

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 13, 2017 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, January 23, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none

6. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update
 - b) Roadwork in general

7. Voucher for January, 2017 – a) Road and Admin - Bills to be paid passed around the table

8. Statement of Revenue and Expenditures – a) Draft to December 31, 2016 – enclosed
 - b) Budget Variances breakdown to December 31st – on table**
 - c) Discuss possible additional reserve transfers**

9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) County Prince Edward – re: requesting the Minister of Education to initiate immediate Stay of Execution on the Accommodation Review Process – enclosed
 - b) County of Prince Edward – re: requesting that the Minister of Education Rewrite the Pupil Accommodation Review Guideline (PARG) – enclosed
 - c) City of Owen Sound – re: Gas Tax Funding Formula - enclosed
 - d) County of Peterborough – re: Pharmacare - enclosed

12. DSSAB ISSUES – a) Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2017 Cost Apportionment – enclosed
 - b) Lucy Kloosterhuis, Mayor of Oliver Paipoonge – re: press release February 1, 2017 – enclosed
 - c) TBDSSAB – Report 2016-76 Basic Income Guarantee Pilot Project - enclosed

13. Correspondence – copies of letters enclosed
 - a) Statistics Canada – 2016 Census data
 - b) Thunder Bay District Health Unit – Re: Notice of Public Health Levy - 2017
 - c) Northwestern Ontario Municipal Association (NOMA) – NOMA & TBDML – 2017 levy.
 - d) Municipal Property Assessment Corporation (MPAC) – re: 2016 Assessment Update Municipal Summary Report
 - e) Ontario Provincial Police (OPP) – February Newsletter
 - f) Ministry of Agriculture, Food and Rural Affairs – re: Launch of the renewed community-focused Rural Economic Development (RED) program
 - g) Association of Municipalities of Ontario (AMO) – i) Watch File - January 26, 2017
 - ii) Watch File – February 2, 2017
 - iii) Watch File – February 9, 2017
 - iv) AMO Report to Member Municipalities Highlights of January 2017 Board Meeting
 - v) AMO Policy Update – Premier Announces Increase to Ontario Gas Tax Fund for Transit
 - h) AMCTO – the Municipal Experts – AMCTO Spring 2017 Webinars
 - i) Patrick Brown, MPP & Leader of the Opposition – re: Natural Gas Expansion in Ontario
 - j) Federated Women's Institutes of Ontario (FWIO) Press Release
 - k) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 13, 2017 (con't)

14. Old business

- a) Ontario Trillium Foundation – announcement of Ontario 150 Community Capital Program and the Township of O'Connor's successful application - enclosed
- b) Mosey & Mosey – re: Liberals won't tax health and dental plans – enclosed
- c) Municipality of Neebing – i) Notes provided by Rosalie Evans, re: Teleconference call and draft contract provided by OPP in November
ii) Copy of resolution to enter into a Contract for Joint OPP Services / Joint Police Services Board - enclosed
- d) Councillor Loan – Update on ROMA conference
- e) Further old business

15. New business

- a) Lakehead Rural Municipal Coalition – copy of submission to Premier Wynne and Provincial Ministers at the ROMA Conference - enclosed
- b) Oliver Paipoonge Public Library – 2017 Contract for Service – enclosed
- c) Gordon Cuthbertson – Chief Building Official – re: OBOA training course February 23 & 24, 2017 – enclosed
- d) Northwest Response Forum – April 11 – 13, 2017 in Dryden – & CEMC Spring Sector Meeting - April 10, 2017 – enclosed
- e) Ministry of Natural Resources – re: North West Ontario Aerial Imagery acquisition 2017 - enclosed
- f) Rural Cupboard Food Bank – requesting donation for 2 Bit Auction Fundraiser April 26, 2017 - enclosed
- g) Ministry of Municipal Affairs and the Ministry of Housing – Planning Workshop – March 22 – 23, 2017 – enclosed
- h) Request from resident to do volunteer work for the Township – available at meeting.
- i) Canadian Postmasters and Assistants Association (CPAA) – re: Canada Post's report released December 13, 2016 with regard to postal banks – enclosed
- j) Peter Van Loan, MP York-Simcoe – re: Heritage Infrastructure – enclosed
- k) Hydro One: Small Business Lighting Program – changing over incandescent lights to LED in the Community Centre and Garage at No charge and the Fire Hall for a slight fee due to the lower energy usage.
- l) O'Connor Day Tables – discuss possible donation to Hymers Fair
- m) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Municipal World – Canada's Municipal Magazine – Does the Township want to subscribe - enclosed**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 27, 2017 at 7 p.m.