

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2016 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 – a) Council Meeting February 8, 2016 – enclosed
b) Council Interview Meeting February 16, 2016 - 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. – Fire Chief Henry Mattas and Deputy Fire Chief Monica Budiselic
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Ministry of Natural Resources - Fire Operations – Appendix A of the Municipal Fire Agreement for 2016 – enclosed
 - d) Fire Marshal's Communique – Utilization and review of Integrated Risk Management Web Tool

7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable

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

10. Consent applications – a) Lakehead Rural Planning Board – Decision of application 1B/03/16 & 1B/04/16 - enclosed

11. Resolutions for endorsement – a) AMO Communication – re Broader Investment Powers - enclosed

12. DSSAB ISSUES – none at time of mailing

13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Committee – Minutes from the January 21, 2016 meeting
 - b) Municipal Property Assessment Corporation (MPAC) – Important changes for the 2016 Assessment Update.
 - c) Thunder Bay District Veterinary Services Committee Annual Meeting – February 25, 2016 – agenda and minutes from February 26, 2015 meeting.
 - d) Association of Municipalities of Ontario (AMO) – i) Watchfile – February 11, 2016
ii) Watchfile – February 18, 2016
iii) AMO Communication – 2016 Information/Education seminars
iv) AMO Policy Update – Policing Consultations Announced
v) AMO Policy Update – Ontario Announces Green Social Housing Retrofits
vi) AMO Communication - MEPCO Alert – February 17, 2016 – Ontario proposes one year delay in ORPP Implementation
vii) AMO Policy Update – Presumptive PTSD Legislation for First Responders Introduced.
viii) AMO Policy Update – Transformation of Children and Family Services

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2016 (con't)

13. Correspondence (con't)
 - e) The Premier of Ontario – Thank you letter for Council's resolution regrading physician availability in rural areas.
 - f) Municipality of Neebing – re: Copy of letter to MPAC re: concerns with property value assessments and copy of letter to the Premier and several Ministry's and organization with regard to their ongoing concerns regarding the Erosion of the Municipal Assessment Base caused by Conservation Land exemptions given to Private Property Owners
 - g) Balance of the correspondence to be passed around table

14. Old business
 - a) Thunder Bay District Municipal League – i) re: October conference sponsorship of meals – enclosed
ii) Councillor Loan to discuss conference
 - b) Ontario Provincial Police (OPP) – Section 5 or Section 10 – comparison chart enclosed. Discuss whether or not to stay as Section 5 or join the Municipality of Neebing's joint board
 - c) Further old business

15. New business
 - a) Municipality of Oliver Paipoonge re: City of Thunder Bay proposing the implementation of Designated Truck Routes through and around Thunder Bay. Requesting Council's support for their comments - enclosed
 - b) Norm Gale, City Manager, City of Thunder Bay – re: formal network for District CAO's - enclosed
 - c) AMO Events – Online learning portal open – enclosed
 - d) Ministry of Agriculture, Food and Rural Affairs – 2016 Premier's Award for Agri-Food Innovation Excellence program – deadline for applications is April 15, 2016 - enclosed
 - e) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Strongco – copy of credit memo received February 19, 2016**
 - b) Gordon Cuthbertson, Chief Building Official – re: Building Permit Fees**
 - c) LRMC – Police Consultation in Thunder Bay March 1, 2016**
 - d) Lakehead District School Board – Notice of Pupil Accommodation Review and Invitation to attend Information Session – April 28, 2016**

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

18. Closed Portion – a) To discuss the interviews and the candidates for the vacant Councillor seat.

19. Open meeting
20. Adjournment
DATE OF NEXT MEETING – Monday, March 14, 2016 at 7 p.m.