

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 27, 2017 AT 7 P.M.

Absent, if any, please call - Councillor Alkins

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, February 13, 2017 – enclosed

4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:45 p.m. - Rosalie Evans – Municipality of Neebing re: Joint Police Services Board – information enclosed
 - b) 8:15 p.m. – Kelly Johnson, Leadhand – call in from Bolton, ON discussion re: Ritchie Bros. Auction - possible purchase of a backhoe

6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues

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

9. By-laws and Policies – a) i) Ontario Trillium Foundation – decision letter re: Ontario 150 Community Capital Program grant - enclosed
ii) By-law Number 2017-09 – to enter into an agreement Ontario Trillium Foundation – enclosed

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Township of Central Frontenac – re: Municipal Fire Department Structure - enclosed
b) The United Townships of Head, Clara & Maria – re: Building Code Changes – enclosed
c) Township of McNab/Braeside – re: Mandatory Septic Pumping – on table

12. DSSAB ISSUES – a) Lakehead Rural Municipal Coalition – re: Letter to the Honourable Minister Helena Jaczek regarding Board Composition - enclosed

13. Correspondence – copies of letters enclosed
 - a) Thunder Bay OPP – March Newsletter
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile - February 16, 2017
ii) AMO Watchfile – February 23, 2017
 - c) Premier Kathleen Wynne – reply to Council's resolution with regard to property taxation on railways
 - d) Cheryl Gallant – reply to Council' endorsed resolution re: family run campground operators
 - e) Hon. Patty Hajdu – reply to Council's correspondence with regard to tax treatment of employer contributions to health benefit plans.

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 27, 2017 (con't)

13. Correspondence (con't)
 - f) Lakehead Conservation Foundation/Lakehead Region Conservation Authority – thank you letter
 - g) Balance of the correspondence to be passed around table

14. Old business
 - a) MMAH – Planning Conference March 22 & 23, 2017 in Thunder Bay – Agenda enclosed - attendance - deferred from last meeting.
 - b) Closed Meeting Investigator – discuss current agreement and options – available at meeting
 - c) Ministry of Agriculture, Food and Rural Affairs – re: Ontario Community Infrastructure Fund (OCIF) 2016 Top-Up Application, Township of O'Connor's project not selected - enclosed
 - d) Ministry of Municipal Affairs/Ministry of Housing – re: Township of O'Connor Draft Official Plan Comments - enclosed
 - e) Fotenn - Jaime Posen – re: MMAH comments to draft Official Plan**
 - f) Further old business

15. New business
 - a) AMCTO – Zone 9 Spring Meeting and Conference & Workshop to be held April 24 – 26, 2017 - enclosed
 - b) Northwestern Ontario Municipal Association (NOMA) – re: Annual General Meeting April 26 to 28, 2017 – registration enclosed
 - c) NOMA – Memorandum – First Call for Nominations for Offices of President & Executive Vice President
 - d) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Lakehead Region Conservation Authority – 2017 Levy request**

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, March 13, 2017 at 7 p.m.