

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 8, 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 – Council Meeting January 25, 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. – Leadhand, Kelly Johnson
  - a) Monthly Road Department Report – January 11 to February 5, 2016 - enclosed
  - b) Roadwork in general
  
7. Voucher for January, 2016 – a) Road and Admin - Bills to be paid passed around the table  
**b) Voucher for Kevin's Tire Service – bill to be passed around the table.**
8. Statement of Revenue and Expenditures – i) draft to December 31, 2015 – enclosed  
ii) Determine reserve transfers for year-end.
  
9. By-laws and Policies –a) By-law Number 2016-04 – Being a by-law to enter into an agreement with an escrow agent–draft agreement enclosed, By-law available at mtg.
  
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Wellington North – re: Bill 36, an Act to amend the Trespass to Property Act - enclosed  
b) Township of Wainfleet – requesting that Ontario Cancel RFP for Added Wind Power Generation – enclosed  
**c) Town of Northeastern Manitoulin and the Islands – re: increasing funding to Long Term Care Facilities – on table**  
**d) Town of Aurora – re: requesting that the Government of Ontario limit the jurisdiction of the OMB – on table**
  
12. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board – re: Levy Payments – enclosed  
b) Ministry of Community and Social Services – copy of letter from the Minister to Mayor Kloosterhuis regarding commitment to using the mediation process to resolve the issues with the TBDSSAB - enclosed
  
13. Correspondence – copies of letters enclosed
  - a) Ministry of Finance – 2016 Ontario Municipal Partnership Fund (OMPF) re: first quarter payment.
  - b) Councillor Bob McMaster – Thunder Bay District Health Unit Board representative – Meeting Report for December 16, 2015 and January 20, 2016
  - c) Lakehead Region Conservation Authority – re: Pre-Budget Consultation for the 2016 Ontario Budget - LRCA comments.
  - d) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile – January 28, 2016  
ii) AMO Watchfile – February 4, 2016  
iii) AMO's Head of Council Leadership Training

## COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 8, 2016 (con't)

### 13. Correspondence (con't)

- d) iv) AMO Communications – Policy Update – Members' Update on Provincial PTSD Strategy for First Responders
- v) AMO Communications – AMO Report to Member Municipalities Highlights of the January 2016 Board Meeting
- e) Fire Marshal's Communique – Utilization and review of integrated Risk Management Web Tool.
- f) The Premier of Ontario – reply to Council's resolution with regard to natural gas service in Northern Ontario communities.
- g) Lakehead Region Conservation Authority – re: Request for an Additional Streamflow Gauge on the Whitefish River.
- h) Balance of the correspondence to be passed around table

### 14. Old business

- a) Ontario Ministry of Transportation Highway Improvements – Highway 595 at Cedar Creek Structure – i) letter from TBT Engineering and LHnorth re: culvert replacement – enclosed
- ii) Lakehead Region Conservation Authority (LRCA) – comments re: replacement
- iii) Email from Chris and Jane Montgomery and response from to their concerns with the detour from Michelle Welch, LHnorth - enclosed
- b) Further old business

### 15. New business

- a) Honourable Patty Hajdu, MP and Don Rusnak, MP – invitation to attend a roundtable session - enclosed
- b) Ministry of Municipal Affairs and Housing – Annual Planning Workshop invitation – March 30 & 31, 2016 – enclosed
- c) Ministry of Northern Development and Mines – NOHFC Reception invitation - enclosed
- d) Autism Ontario – re: Invitation to participate in Autism Ontario's "Raise the Flag" campaign on April 4, 2016 - enclosed
- e) Township of Warwick – invitation to meet with municipalities with populations less than 6,000 at the OGRA Conference - enclosed
- f) Further new business

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

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

18. Closed Portion – a) Review of Applications for vacant Councillor position – 6 applications received.

b) Discussion with regard to a personal matter about an identifiable individual. – information available at meeting.

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 22, 2016 at 7 p.m.