

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 11, 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 December 21, 2015 – enclosed
  
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
  - a) 7:00 p.m. – Jaime Posen, Planner, Fotenn & Murray Armstrong, Planner, MMAH– kick-off meeting re: Township of O'Connor's Official Plan and Zoning By-law review  
**(PLEASE BRING COPY OF YOUR OFFICIAL PLAN AND ZONING BY-LAW)**
  
6. 8:00 p.m. – Leadhand, Kelly Johnson
  - a) Monthly Road Department Report – December 7 to January 8, 2016 - enclosed
  - b) Roadwork in general
  - c) Discuss LHNorth's Highway 595 road closure and resolution approving the use of the Township roads for a detour – draft resolution enclosed
  - d) Ontario Good Roads Association – Annual Conference – Feb 21 – 24, 2016 in Toronto – enclosed (See website for full agenda)
  
7. Bills to be paid – a) Voucher#2 for December 2015 – Road and Admin - Bills to be paid passed around the table
  - b) Voucher for Kevin's Tire Service
  - c) Bills to be paid – January 2016
8. Statement of Revenue and Expenditures - Estimates to December 31, 2015 – available at meeting
  
9. By-laws and Policies – a) By-law Number 2016-01 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date. - enclosed
  - b) By-law Number 2016-02 – Being a by-law to provide for an interim levying amount - enclosed
  
10. Consent applications – a) Lakehead Rural Planning Board – application 1B/03/16 & 1B/04/16 – Concession 3, N ½ Lot 7 - enclosed
  
11. Resolutions for endorsement – a) Municipality of West Nipissing – re: Amendment to the Northern Health Travel Grant – enclosed
  - b) Municipality of West Nipissing – re: Support for expansion of Natural Gas Services - enclosed
  - c) Municipality of West Nipissing – re: re: classification of Winter Highway classes – enclosed
  - d) Township of Killaloe, Hagarty and Richards – re: recruiting family physicians to rural areas – enclosed
  - e) Municipality of East Ferris – requesting that property reports become a requirement of all real estate transactions – enclosed
  
12. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2016 Cost Apportionment. Asking Council to rescind their decision to withhold levy payments to the TBDSSAB – enclosed
  - b) TBDSSAB – re: Weighted Assessment Policy change – enclosed
  - c) TBDSSAB – re: Investment in Affordable Housing (Rental Housing Component)
  - d) Lakehead Rural Municipal Committee – Administrative Report – January 21, 2016 meeting re: Escrow Agency**

## COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 11, 2016 (con't)

13. Correspondence – copies of letters enclosed
  - a) Thunder Bay Area EMO Quarterly Newsletter – Oct to Dec, 2015
  - b) Thunder Bay OPP – January Newsletter
  - c) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for June 1, 2016
  - d) Northwest Insurance – information with regard to Northwest Insurance joining BrokerLink
  - e) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile – January 7, 2016
  - f) Municipal Property Assessment Corporation (MPAC) –Municipal Payment for Services Update & 2016 Invoice Estimate
  - g) Service Canada – Canada Summer Jobs program application period
  - h) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the third quarter of 2015 program
  - i) Ontario Good Roads Association – re: Notice of Poll – Election for Northern and South West Zones
  - j) Ministry of Transportation – re: Electric Vehicle Chargers Ontario grant program
  - k) Municipal Finance Officers' Association (MFOA) – re: Development Charges Update: Bill 73 and O. Reg. 428/15
  - l) Ministry of Health and Long-Term Care – re: choosing discontinuation of fluoridation in drinking water systems and the public health issue
  - m) Federation of Canadian Municipalities – re: 2016 membership
  - n) Balance of the correspondence to be passed around table
  
14. Old business
  - a) Draft - Seeking applications to fill the vacant Councillor seat notice for review - enclosed
  - b) Township of Conmee – Boundary Road Agreement – i) update and information from insurance company  
ii) Copy of draft agreement
  - c) Further old business
  
15. New business
  - a) Minister of Finance – re: Invitation to participate in a discussion on the 2016 Ontario budget – enclosed. A request has been made for a representative from O'Connor to attend
  - b) Appointments to the different boards – discuss and replace Mayor Nelson's appointments.
  - c) Further new business
  
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) Treasurer's Itemized Statement of Remunerations & Expenses paid to Council in 2015 – on table**
  
17. Information purposes: Building permits were approved as follows: none at time of mailing
  
18. Closed Portion – a) Review miscellaneous administration wages  
b) Road Department part-time employment – letter received
  
19. Open meeting
  
20. Adjournment

DATE OF NEXT MEETING – Monday, January 25, 2016 at 7 p.m.