

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 14, 2019 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, December 17, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda
7:00 p.m. – Judith Monteith-Farrell, MPP Thunder Bay – Atikokan
6. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Boundary Road Agreement with the Township of Gillies – discuss with Leadhand (refer to item 9 d))
 - c) Cronk Road – speed limit information – available at meeting
 - d) Canada Summer Jobs 2019 – application deadline January 25, 2019 – enclosed
7. Voucher #2 for December 31, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – unavailable
9. By-laws and Policies –
 - a) By-law Number 2019-01 - Being a by-law to impose late payment charges for non-payment of taxes or any installment by the due date – enclosed
 - b) By-law Number 2019-02 – Being a by-law to provide for an interim levying amount – enclosed
 - c) By-law Number 2019-03 – A by-law to authorize the borrowing of monies – enclosed
 - d) By-law Number 2019-04 – Being a By-law authorizing the execution of an agreement with the Township of Gillies for joint maintenance of common boundary roads - enclosed
 - e) Review Administrative Benefits Policy – enclosed
 - f) Review Miscellaneous fees and charges – enclosed
 - g) Review Township of O'Connor Procedural By-law – available at meeting
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
 - a) Town of Kirkland Lake – re: requesting the Premier of Ontario enact its Northern Ontario natural resources revenue sharing program – enclosed
 - b) Municipality of Mattice-ValCote – re: Paragraph 4 of the Declaration of Office - enclosed
12. Correspondence – copies of letters enclosed
 - a) Treasurer's Itemized statement of expenses for Council and Committee Members
 - b) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the November 22, 2018 meeting.
 - c) Ministry of Children, Community and Social Services – re: District Social Services Administration Board (DSSAB) Governance and Accountability Review Final Report.
 - d) Thunder Bay District Social Services Administration Board (TBDSSAB) – Board Minutes November 15, 2018.
 - e) OPP –
 - i) Ministry's Public Safety Division (MPB) Financial Services Unit – re: 2018 Court Security Prisoner Transportation grant.
 - ii) OPP January Newsletter

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12. Correspondence (con't)

- f) Thunder Bay District Health Unit – re: Cannabis Retail Outlet Considerations
- g) Alcohol and Gaming Commission of Ontario (AGCO) – re: Cannabis Retail stores
- h) Ministry of Finance – re: 2019 Ontario Municipal Partnership Fund (OMPF)
- i) Don Rusnak – re: Canada Summer Jobs Program
- j) Association of Municipalities of Ontario (AMO) – i) 2019 AMO Membership renewal
 - ii) AMO Policy Update – Bill 66 – Municipal Implications Overview
 - iii) AMO Policy Update – At Queen's Park: Summary of 2018 Completed Legislation
 - iv) AMO Policy Update – Financial Risks for Property Taxpayers and Municipal Budgets
- k) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2018 Program Year
- l) Ontario SPCA – re: Court decision – Bogaerts v. the Attorney General of Ontario
- m) Balance of the correspondence to be passed around table

13. Old business

- a) O'Connor Fire Department – i) Removal of members from the Fire Department roster.
 - ii) Additions to the Fire Department roster.
- b) Association of Municipalities of Ontario (AMO) – New Councillor training attendance – to be held March 6, 2019 in Thunder Bay
- c) OTIS – response with regard to Platform lift invoice for maintenance - enclosed
- d) Further old business

14. New business

- a) Lakehead Police Services Board i) Municipality of Neebing – re: cost apportionment for the Board.
 - ii) Township of Gillies – re: Appointment to the Board Concerns - enclosed
- b) Gayle Poohachoff – request for recognition - enclosed
- c) Lakehead Region Conservation Authority / Lakehead Conservation Foundation – re: 2019 Conservation Dinner & Auction – request for donation and attendance - enclosed
- d) Hymers Agricultural Society – re: Advertising and Sponsorship for the 2019 Fall Fair - enclosed
- e) Further new business

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

16. Information purposes: Building permits were approved as follows: Building Permit 2018-06 - 184 Holomego Road – addition

17. Closed Portion – a) Administration wage review – available at meeting b) Personal matter – re: arrears of taxes – available at meeting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, January 28, 2019 at 7 p.m.