

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 22, 2018 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 – January 8, 2017 – enclosed

4. Visitors, if any
5. Any person who requested to be on the agenda – a) 7:00 p.m. – Dan Campbell – Commercial Account Manager – Copperfin Credit Union

6. 7:15 p.m. – Fire Chief Henry Mattas and Deputy Fire Chief Monica Budiselic
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Wildfire Community Preparedness Day 2018 - enclosed

7. Bills to be paid passed around the table

8. Statement of Revenue and Expenditures – Draft to December 31, 2017 – available at meeting

9. By-laws and Policies – a) Safety Mission Statement - enclosed
b) Policy for Administrative Benefits as revised – enclosed – discuss and defer
c) By-law Number 2018-05 – Being a by-law to amend Miscellaneous Fees and charges – enclosed
d) By-law Number 2018-06 – Being a by-law to establish rates for disposal of refuse at the O'Connor Landfill Site - enclosed

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Town of Lakeshore – re: Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements - enclosed

12. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – re: DSSAB Governance and Accountability Review Session Summary – enclosed

13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) AMO Communications – Today's Provincial Cabinet Shuffle
 - b) Thunder Bay District Health Unit – Children's Oral Health Program presentation
 - c) Balance of the correspondence to be passed around table

14. Old business
 - a) Competent Supervisor Course February 13 and 14, 2018 – Date has been changed to March 6 and 7, 2018.
 - b) Boundary Road Agreement with Township of Gillies – Their Council have not yet agreed to 1 year extension of road agreement and will be discussing it further at their next meeting.
 - c) Further old business

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 22, 2018 (con't)

15. New business

- a) Pinchin Ltd. – Landfill Operator Training – February 21st in Thunder Bay - enclosed
- b) Oliver-Paipoonge Public Library – 2018 Contract for Service – enclosed
- c) Local Employment Planning Council (LEPC) – Invitation to join meeting to held January 30, 2018 in O'Connor with regard to labour market and local opportunities and challenges – enclosed
- d) Ministry of Citizenship and Immigration – re: Ontario Volunteer Service Awards - 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) **Ministry of Agriculture, Food and Rural Affairs – re: Northern Ontario Agri-Food Strategy**
- b) **Ontario Town Hall meeting – with Premier Wynne – January 31, 2018**
- c) **Jaime Posen, Fotenn – re: setting date for Official Plan Review Public Meeting**

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, February 12, 2018 at 7 p.m.