

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 23, 2017 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 9, 2017 – 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Ministry of Natural Resources – Fire Operations re: O'Connor Municipal Agreement Appendix A and Appendix C for 2017 – enclosed
 - d) Office of the Fire Marshal and Emergency Management – Announcement of new Program Manager, Operations - enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures & Balance Sheet – a) DRAFT to December 31, 2016 –enclosed
b) Determine reserve transfers for year-end.
9. By-laws and Policies – a) By-law Number 2017-05 – Being a By-law authorizing the execution of a joint maintenance agreement with the Township of Gillies – enclosed
b) By-law Number 2017-06 – Being a By-law to amend the by-law for miscellaneous fees and charges – enclosed
c) By-law Number 2017-07 – Being a By-law to amend the by-law for rates for disposal of refuse at the O'Connor Landfill Site – enclosed
d) Review Policy for the removal of dead animals on the Township Roads – enclosed
e) By-law Number 2017-08 – Being a By-law to execute an agreement with Tbaytel for publicly accessible wifi internet service. - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Bancroft – re: requesting the Province of Ontario allow municipalities to hold municipal lotteries for the purpose of generating funds for local infrastructure – enclosed
b) Town of Fort Frances – re: requesting the Province implement a new system of municipal property taxation for railway right-of way properties - enclosed
12. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – re: Board Composition – enclosed (deferred from January 9, 2017 meeting)

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 23, 2017 (con't)

13. Correspondence – copies of letters enclosed

- a) Ministry of Housing – re: The Promoting Affordable Housing Act, 2016
- b) Association of Municipalities of Ontario (AMO) – i) Watch File -January 12, 2017
ii) Watch File - January 19, 2017
iii) AMO Policy Update – Today's Changes to Provincial Cabinet
iv) AMO's 2017 Pre-Budget Submission Released: What's Next Ontario
- c) Randy Hillier – Bill 77, Kickstarting Public Participation Act
- d) The Premier of Ontario – reply letter re: Council's endorsed resolution with regard to hydro access and delivery.
- e) Lakehead Rural Municipal Coalition meeting minutes: i) November 17, 2016
ii) December 15, 2016
- f) Balance of the correspondence to be passed around table

14. Old business

- a) Lakehead Region Conservation Authority & Lakehead Conservation Foundation – Dinner and Auction February 9, 2017 invitation and request for donation. – deferred from last meeting
- b) Ministry of Citizenship and Immigration – re: Ontario Volunteer Service Awards – update – Nominations submitted
- c) Further old business

15. New business

- a) Municipality of Oliver Paipoonge re: Kay Bee Seniors Housing - enclosed
- b) Mosey & Mosey Benefit Plan Consultants – re: Employee Group Benefit Plan Renewal Projection for June 1, 2017 - enclosed
- c) Sun Life Group Benefits – What taxable employer contributions to group health benefit plans will mean for your organization - enclosed
- d) Canada Summer Jobs 2017 – Would the Township like to submit an application - 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) Hymers Agricultural Society – request for advertisement and donation**
- b) Ontario Trillium Foundation – discuss possible start/end date for project upon approval.**
- c) TBT Engineering Consulting Group – re: Highway 590 resurfacing project – Water Taking Notification letter**

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

18. Closed Portion – a) Review Administration wages – available at meeting.

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 13, 2017 at 7 p.m.