

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 25, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 11, 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. – Fire Chief Henry Mattas and Deputy Fire Chief Monica Budiselic
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Public Services Health & Safety Association – Press Release: Fire Regional Training Centre Network Initiative PSHSA & OAFCA - enclosed
 - d) Auxiliary Minutes – January 12, 2016 meeting – enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to December 31, 2015 – unavailable until after audit
9. By-laws and Policies – a) By-law #2016-03 authorizing the execution of a Boundary Road Agreement with the Township of Conmee – enclosed
 - b) Review Health & Safety Policy - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) i) Township of Madawaska Valley, ii) Township of Brudenell, Lyndoch and Raglan, iii) Township of Carling – all requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario doctors and work together through mediation–arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve. – enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) AMO Watch File – January 14, 2016
 - ii) AMO Watch File – January 21, 2016
 - iii) AMO's 2016 Pre-Budget Submission
 - iv) AMO Policy Update – Federal Minister Starts to Frame Infrastructure Investments
 - v) AMO – Federal Gas Tax Survey results
 - b) AMCTO – Article from the Globe & Mail re: Ontario moved forward with provincial pension plan – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 25, 2016 (con't)

13. Correspondence (con't)

- c) North of Superior Workforce Planning Board – re: Local Employment Planning Council (LEPC) and Subject Matter Working Group (SMWG) – looking for assistance in recruiting new members - enclosed
- d) Balance of the correspondence to be passed around table

14. Old business

- a) Ontario Provincial Police (OPP) – Section 5 or Section 10 – discuss Township's options – available at meeting
- b) Minister of Finance – 2016 Ontario Budget pre-consultation meeting – deadline for written submissions is January 31, 2016. - enclosed
- c) Further old business

15. New business

- a) Northwestern Ontario Municipal Association (NOMA) – Annual Conference & AGM to be held April 27 to 29, 2016 in Thunder Bay - enclosed
- b) Oliver Paipoonge Library – 2016 Contract for Service - enclosed
- c) Hymers Fair – request for donation and/or advertisement for the 2016 fair - enclosed
- d) Municipal Employer Pension Centre Ontario – re: renewing support for MEPCO - 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) Don Rusnak, MP – requesting a detailed, prioritized list of infrastructure projects that require federal funding – enclosed.**
- b) Ontario Provincial Police – February newsletter**

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 8, 2016 at 7 p.m.