

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 8, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Alkins

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, a) December 18, 2017 – enclosed
  
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
  - a) 7:00 p.m. –MTO - Rami El Mawed and Amalia Rey-McIntyre – to further discuss detours during construction in 2019 and 2020 - CANCELLED to a later date.
  
6. 7:00 p.m. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) Workplace Inspection Reports – March to December 2017 – enclosed
  - c) Review Hourly Equipment Rates – for review (Balance of fees discussed further under 15 a))
  
7. Voucher #2 for December 31, 2018 – a) Admin and Road - Bills to be paid passed around the table  
b) Bills to be paid – for January 2018
8. Statement of Revenue and Expenditures - to December 31, 2018 - unavailable
  
9. By-laws and Policies – a) By-law Number 2018-01 – 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 2018-02 – Being a by-law to provide for an interim levying amount – enclosed  
c) By-law Number 2018-03 – A by-law to authorize the borrowing of monies – enclosed  
d) Review Administrative Benefits Policy – enclosed  
**e) By-law Number 2018-04 – Being a by-law to authorize the execution of an agreement with the Township of Gillies for the joint maintenance of common boundary roads – on table**
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – none at time of mailing
  
12. DSSAB ISSUES – a) TBDSSAB Board confirming the schedule of meeting dates for 2018 and the inaugural meeting in 2019 - enclosed
  
13. Correspondence – copies of letters enclosed
  - a) Treasurer's Itemized statement of expenses for Council and Committee Members
  - b) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes November 16, 2017 meeting  
ii) Minutes December 14, 2017
  - c) Ontario Provincial Police (OPP) – i) January Newsletter  
ii) Municipal Policing Bureau – Updates from the Bureau of the OPP

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### 13. Correspondence (con't)

- d) Ministry of Infrastructure – re: new municipal asset management planning regulation (O.Reg. 588/2017)
- e) Association of Municipalities of Ontario (AMO) – i) AMO Communications – New Municipal Asset Management Planning Regulation  
ii) Office of the President letter – thank you for membership support in 2017
- f) Ministry of Finance - re: Ontario continues to prepare for federal legalization of cannabis
- g) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the third quarter fo the 2017 Program Year
- h) Municipal Property Assessment Corporation (MPAC) – MPAC News – December 2017
- i) Ernie Hardeman, MPP – PC Critic for Municipal Affairs and Housing re: Ontario PC Platform, called the People's Guarantee
- j) Balance of the correspondence to be passed around table

### 14. Old business

- a) Lakehead Region Conservation Authority – hosting Competent Supervisor Course February 13 and 14, 2018 – discuss attendance
- b) Further old business

### 15. New business

- a) Review Fee Schedule for Township rates
- b) Don Rusnak, MP, - Meeting with Mr. Rusnak on January 16, 2018 at 11 a.m. to discuss any concerns the LRMC may have.
- c) Ministry of Municipal Affairs – 2016 Financial Indicator Review for the Township of O'Connor - enclosed
- d) Federation of Canadian Municipalities (FCM) – re: Membership
- e) North West LHIN – re: Regional Transportation Plan – Upcoming Work and Opportunity for Involvement - enclosed
- f) Further new business

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

- a) Lakehead Region Conservation Authority/Lakehead Conservation Foundation – re: 2018 Conservation Dinner and Auction**
- b) Hymers Agricultural Society – request for advertisements and donations**

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

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

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Monday, January 22, 2018 at 7 p.m.