

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 9, 2017 AT 7 P.M.

Absent, if any, please call – Councillor Alkins, Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, December 19, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. Mr. Gary Prokosh and Mr. Dan Gaudette – Tbaytel re: New cell tower location (Please bring information provided at last meeting)
 - b) 7:30 p.m. – Mr. Glenn Currie & Ms. Kristen Spithoff - BDO – introduction of new auditors
6. 8:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update
 - b) Roadwork in general
 - c) Boundary Road Agreement with the Township of Gillies – expired Dec 2016
 - d) Review Hourly Equipment Rates – for review (Balance of fees discussed further under 16a)
 - e) Workplace Inspection Report - enclosed
7. Voucher – December #2, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to December 31, 2016 – unavailable
9. By-laws and Policies – a) By-law Number 2017-01 – A By-law to appoint the municipal auditors for the Township – enclosed
 - b) By-law Number 2017-02 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date – enclosed
 - c) By-law Number 2017-03 – Being a by-law to provide for an interim levying amount – enclosed
 - d) By-law Number 2017-04 – Being a by-law to authorize the borrowing of monies - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – a) Thunder Bay Social Services Administration Board – re: Board Composition - enclosed
13. Correspondence – copies of letters enclosed
 - a) Thunder Bay Area EMO Quarterly Newsletter – Oct – Dec 2016
 - b) Ontario Provincial Police (OPP) - January Newsletter

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13. Correspondence (con't)

- c) Treasurer's Itemized Statement of Remunerations & Expenses paid to Council in 2016 – enclosed.
- d) Ontario Power Generation (OPG) – Minutes of Meeting 2016 Kaministiquia River System Annual Dam Safety EPRP Stakeholder meeting- Dec. 13, 2016
- e) The Premier of Ontario – reply letter regarding Council's endorsed resolution with regard to hydro costs.
- f) Association of Municipalities of Ontario (AMO) i) Watch File – December 22, 2016
ii) Watch File – January 5, 2017
iii) Letter from the Office of the President – re: 2017-18 Strategic Objectives
- g) Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2016 Program Year
- h) Independent Electricity System Operator (ieso) re: Release of 20-year Electricity Plan for the Thunder Bay Area
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Thunder Bay District Municipal League – request for donation for 100 Anniversary
- b) Further old business

15. New business

- a) Review Fee Schedule for Township rates – Building Permits and Cemetery rates previously set by by-law. Full list included in item 6 d)
- b) Biomass North Development Centre – Workshop Series – Building Biomass Value Chains - enclosed
- c) 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 Municipal Affairs and Ministry of Housing – Financial Indicator Review**
- b) Lakehead Region Conservation Authority & Lakehead Conservation Foundation – Dinner and Auction invitation and request for donation.**
- c) Ministry of Natural Resources and Forestry – re: FireSmart Transfer Payment Grant Program.**
- d) Ernie Hardeman, MPP Oxford – copy of letter to NOMA and Premier Wynne re: hydro pricing and reliability.**
- e) Ministry of the Environment and Climate Change – Resources Recovery and Circular Economy Act, 2016 – webinar sessions re: Transitional operating agreement**

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 23, 2017 at 7 p.m.