

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 10, 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 – June 26, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Copy of letter submitted to the Township of Gillies with regard to Main Street - enclosed
 - c) OCIF Top-Up – discuss eligible projects and Mr. Johnson's suggested projects - enclosed
7. Voucher for June, 2017 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2017 – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Cutting of the Weeds – to be opened at meeting
b) Structural Inspections of five large structures – to be opened at meeting
12. Resolutions for endorsement – a) Township of Edwardsburgh Cardinal – re: calling on the Government of Ontario and the Ministry of Health to halt the download of enforcement responsibility for residential rental maintenance standards – enclosed
13. **DSSAB ISSUES – re: The District of Thunder Bay Social Services Administration Board 2016 Operating Costs by Municipality.**
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File - June 29, 2017
ii) Watch File – July 6, 2017
iii) AMO Communications – AMP Policy Update – Investing in Canada Infrastructure Plan – Phase 2 Negotiations
 - b) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling – 1st Quarter
 - c) Climate Change and Environmental Policy Division – re: Regulation Proposal to prescribe Provisions to wind up industry funding organizations
 - d) Thunder Bay Ventures – re: Business Confidence Index
 - e) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – JULY 10, 2017 (con't)

15. Old business

- a) Ministry of Natural Resources and Forestry – re: Environmental Registry – Comments due July 31, 2017 – deferred from last meeting
- b) Further old business

16. New business

- a) Ministry of Northern Development and Mines – re: Northern Communities Investment Readiness (NCIR) Initiative - enclosed
- b) University of Waterloo – re: Infrastructure Asset Management Research - enclosed
- c) Further new business

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

- a) Lakehead Light Horse Association Inc. – Request for donation.**
- b) i) City of Thunder Bay – re: 2016 reconciliation and 2017 Partial Payment – Provincial Offences Act (POA)**
 - ii) 2017 POA Budget**
 - iii) 2016 POA Reconciliation**
 - iv) Thunder Bay Court Service Area – Statement of Operations 2016**
- c) E-mail – Kevin Powers, Director, Public Affairs, OPG Nuclear – re: Letter from Clarington and Kincardine for support of OPG's Deep Geologic Repository.**
- d) E-mail – re: The Places to Grow Implementation Fund Application Deadline is August 10, 2017.**

18. Information purposes: Building permits were approved as follows: Building Permit #2017-02, 72 Blaikie Road – Basement Renovations.

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, August 14, 2017 at 7 p.m.