

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 11, 2016 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 – a) Council Meeting, June 27, 2016 – enclosed
b) Special Meeting with the Ministry of Transportation re: Highway 590 Road Closure - July 4, 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. Taranis Contracting Group and Firesteel Contractors Ltd. representatives to discuss the upcoming Highway 590 Road Closure.
6. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Monthly Road Department Report – June 13 to July 8, 2016 - enclosed
 - b) Roadwork in general
 - c) Discuss further the Highway 590 Road Closure and information provided to the Ministry with regard to concerns and cost for repair prior to detour - enclosed
 - d) Township of Gillies re: Meeting with regard to the current Main Street Road Closure and various options for the future – letter enclosed
 - e) Set date for Union negotiations
7. Voucher for June, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – to June 30, 2016 – enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes –
 - a) Quotes for Cutting of Weeds/Grass on the sides of the roads
 - b) Quotes for Culvert Replacement at Tin Pail Creek on Smith Road
 - c) Quotes for Structural Inspections for Three Bridges
 - d) Opening of Bids for surplus equipment
12. Resolutions for endorsement – a) Desjardins Business – Township of O'Connor resolution – re: Renewal of Staples Business Depot Card
b) The Corporation of the County of Perth – re: Climate Change Action Plan
13. DSSAB ISSUES – a) Lakehead Rural Municipal Committee – re: Letter to the Hon. Helena Jaczek, Minister of Community and Social Services.
b) Letter to Mayor Lucy Kloosterhuis and Mayor Kevin Holland – re: Decision by the District of Thunder Bay Social Services Administration Board (DSSAB)

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c) Lakehead Rural Municipal Coalition – re: Minutes of a Special Meeting called for June 2, 2016

14. Correspondence – copies of letters enclosed

- a) Ministry of Municipal Affairs and Ministry of Housing – re: Update of the Disaster Recovery Assistance for Ontarians Program
- b) Minister of Municipal Affairs – Bill Mauro – reaching out to Council in his new appointment
- c) Thunder Bay and Area E.M.O. Newsletter for April to June 2016
- d) Office of the Premier – News – Premier’s Highly Skilled Workforce Expert Panel Releases Final Report
- e) Association of Municipalities of Ontario (AMO) – i) Watch File – June 30, 2016
ii) Watch File – July 7, 2016
iii) AMO Communications – AMO Policy Update – Highlights of the June 2016 Board Meeting
iv) AMO Communications – MEPCO Update – New Federal/Provincial CPP Enhancement Agreement to Replace the ORPP
v) AMO Communications – AMO Policy Update – Ontario Asset Management Regulation Consultations – Considerations for Members Taking Part
- f) Norwest Community Health Centres – Annual Report – 2015/16
- g) Ministry of Municipal Affairs – re: Proposed amendments to the Residential Tenancies Act, 2006 (RTA)
- h) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2016 Program Year.
- i) Lakehead Rural Municipal Coalition – re: Minutes of the May 19, 2016 meeting.**
- j) Balance of the correspondence to be passed around table

15. Old business

- a) Rural Ontario Municipal Association (ROMA) – i) letter in response to concerns of their separation from the Ontario Good Roads Conference - enclosed
ii) Discuss attendance at the 2017 ROMA Conference to be held in Toronto on January 29 – 31, 2017
- b) Further old business

16. New business

- a) Township of Gillies i) – re: Request for support letter for their application to the Enabling Accessibility Fund.
ii) Request for support for letter to the Ontario Ministry of Agriculture, Food and Rural Affairs regarding stakeholder session.
- b) Ministry of Transportation (MTO) and Ministry of Northern Development and Mines – i) re: Intercity bus consultations
ii) Ministry of Transportation – re: Invitation to participate in Ontario’s intercommunity Bus Engagement
- c) Ontario Trillium Foundation – re: Ontario 150 Community Capital Program
- d) Cheryl Gallant, MP Renfrew-Nipissing-Pembroke – re: New Horizons for Seniors Program

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- e) Ministry of Infrastructure – re: Ontario Community Infrastructure Fund consultations – Proposed Municipal Asset Management Planning Regulation.
- f) Form committee
- g) Further new business

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

18. Information purposes: Building permits were approved as follows: Permit Number 2016-03 for renovations at 144 Holomego Road.

19. Closed Portion – a) review applications for the casual Disposal Site Caretaker position – available at meeting
b) to prepare Township's proposal for the upcoming union negotiations with the Road employees.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, August 8, 2016 at 7 p.m.