

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JULY 9, 2018 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 25, 2018 – 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) Ornge - Helipad Inspection Report – enclosed
  - c) Update on Highway 590 entrance issues – Mayo Road and disposal site entrance
7. Voucher for June, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2018
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement –a) Association of Municipalities of Ontario (AMO) – MEPCO Update – OMERS Plan Review Requires Commitment of All Sponsors – request for support and participation in Plan Review - enclosed
13. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – re: 2018 Association of Municipalities of Ontario Briefing Package, TBDSSAB Resolution No. 18/76A - enclosed
14. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario (AMO) – i) New Ontario Government Takes Office  
ii) Main Street Revitalization Fund, Transfer of Funds
  - b) Ontario Provincial Police – July Newsletter
  - c) ONE Investment – re: Investment Options
  - d) Superior Country – Annual Marketing Contribution
  - e) Northern Ontario Business – Provincial cabinet appointments applauded, panned by forestry, Indigenous leaders
  - f) MPAC – Municipal Toolkit Launch – letter and summary – enclosed. Document will be provided with candidates packages
  - g) Balance of the correspondence to be passed around table

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15. Old business

- a) Further old business

16. New business

- a) Township of O'Connor – Asset Management Plan – revised draft for review and comment - enclosed
- b) Further new business

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

- a) Rural Medicine Forum – re: Rural Expert Panel request for feedback.**

18. Information purposes: Building permits were approved as follows: 2018-02-alteration and repair – 446 Highway 595

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, August 13, 2018 at 7 p.m.