

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 11, 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 May 28, 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
7. Voucher for May 31, 2018 – a) Admin and Road - Bills to be paid passed around the table
  - b) Bills to be paid for May/June – on table
8. Statement of Revenue and Expenditures - to May 31, 2018 – enclosed
9. By-laws and Policies – a) i) Copy of Agreement with Superior Propane - enclosed
  - ii) By-law Number 2018-12 – Being a By-law authorizing the execution of an agreement with Superior Propane - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Quinte West – re: Cannabis Grace Period Request - enclosed
12. DSSAB ISSUES – a) District of Thunder Bay Social Service Administration Board (TBDSSAB) 2017 Operating Results by Municipality – enclosed
  - b) Update from the Board – June 6, 2018 – enclosed
  - c) TBDSSAB – seeking interested candidates to apply for new Child Care and Early Years (CCEY) Advisory Table – on table**
  - d) TBDSSAB – 10 Year homeless plan review – Any comments with regard to report – document emailed**
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police – June Newsletter
  - b) Lakehead Region Conservation Authority – 2017 Audited Financial Statements
  - c) AMO Communications – New Government – Next Steps
  - d) Balance of the correspondence to be passed around table
14. Old business
  - a) Lakehead Police Services Board – appointment of Community Representative – enclosed

## COUNCIL AGENDA ITEMS FOR MEETING – JUNE 11, 2018 (con't)

### 14. Old Business (con't)

- b) Township of Gillies – resolution endorsing the Municipality of Shuniah's proposed recommendation for appointment of representatives on the Thunder Bay District Social Services Administration Board (Municipality of Shuniah's resolution attached from last meeting) - enclosed
- c) Lakehead Rural Municipal Coalition (LRMC) – Discuss appointment of TBDSSAB Area One Representative
- d) Main Street Revitalization Fund – i) AMO - Transfer of Funds and Update on Project Eligibility - enclosed  
ii) Proposed projects and cost breakdown - enclosed
- e) Further old business

### 15. New business

- a) Paul S. Heayn – i) Potential Changes to municipal pension plan – enclosed  
ii) Municipal Retirees Organization Ontario (MROO) – President's message regarding review of pension benefits - enclosed
- b) Rural 60 Plus – request for letter of support - enclosed
- c) Thunder Bay & Area Food Strategy – invitation to Annual Spring Council meeting – June 13, 2018 - enclosed
- d) Further new business

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

- a) Ontario Provincial Police – Municipal Policing Bureau – OPP letter – Update on Initiatives June 2018**
- b) Appointment of Residential Tenancy Act Inspector – Gordon Cuthbertson**
- c) OMERS – A message from Paul Harrietha, CEO regarding conducting of a Comprehensive Plan Review**

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

### 18. Closed Portion – no issue at time of posting

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Monday, June 25, 2018 at 7 p.m.