

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 12, 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 – a) Council Meeting May 24, 2017 – enclosed
b) Budget Meeting May 29, 2017 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Stefan Huzan, Northern Planning re: mill property at 63 Loghrin Road
i) Fotenn Planning and Design – re: Response letter
 - b) 7:30 p.m. – Scott Holomego – Disposal Site Caretaker as per Council's request
6. 7:40 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss CWWF projects
 - c) Association of Ontario Road Supervisors (AORS) – re: Hands free device email - enclosed
7. Voucher for May 31, 2017 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – May 31, 2017 – unavailable
9. By-laws and Policies
 - a) **By-law Number 2017-19, being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario and the Corporation of the Township of O'Connor.**
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Furnace/Air Conditioning RFT – to opened at meeting
b) Basement Renovation RFP – to be opened at meeting
12. Resolutions for endorsement – a) Municipality of Brockton re: Opposing Amendment to the Conservation Authorities Act – enclosed
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – i) Municipal Policing Bureau – re: OPP Billing for the Lakehead Group Contract
ii) Thunder Bay OPP – June Newsletter
 - b) Association of Municipalities of Ontario – i) AMO Watchfile – May 25, 2017
ii) AMO Watchfile – June 1, 2017
iii) AMO Watchfile – June 8, 2017
iv) AMO President – Municipal Address
v) AMO Communications – Province Announces Emergency Services Changes Including Dispatch and Fire-Medic Pilots

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14. Correspondence (con't)

- c) Ministry of Infrastructure – re: Update on the Proposed Municipal Asset Management Planning Regulation
- d) Municipal Employer Pension Centre Ontario (MEPCO) – Update June 5, 2017 – MEPCO Board Supports Proposals to Strengthen Plan Health
- e) Resource Productivity & Recovery Authority – News Release – RPRA Sets 2017 Blue Box Steward Funding Obligation at \$123.6 Million
- f) Ministry of Natural Resources and Forestry – re: Notification of Environmental Registry Posting Regarding the Proposed Outcome of the Conservation Authorities Act Review
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Final Budget – i) Notes re: Final budget- enclosed
ii) Copy of 2017 Final budget – enclosed
iii) Copy of 2017 Municipal Budget pie chart – enclosed
iv) Township of O'Connor -Assessment Change Summary by Property Class - enclosed
- b) Ministry of Municipal Affairs, Ministry of Housing – re: Residential Tenancies Act, 2006, (RTA) Amendments – Update on Ministry Plans – May 12, 2017 and June 27, 2017 follow up letter – enclosed
- c) Further old business

16. New business

- a) Thunder Bay District Municipal League (TBDML) – i) update on changes to Board. – Councillor Loan to report
ii) Update regarding request presented to TBDML with regard to the ROMA Northern Western Ontario representative. – Councillor Loan to report
- b) Hydro One Networks – Notice of Application – to Ontario Energy Board to increase electricity distribution rates - enclosed
- c) Ministry of Community Safety and Correctional Services – re: New Billing Model changes and concerns with the inclusion of some types of properties in the count – enclosed
 - i) Engagement on Potential Updates to the Property Counts Under the OPP**
 - ii) E-mail – Rosalie A. Evens – re: OPP Survey concerns.**
- d) Ministry of the Environment and Climate Change – i) re: Discussion Paper: Addressing Food and Organic Waste in Ontario – enclosed
ii) Information Notice for Proposed Amendments to the Used Tires Regulation (O.Reg. 390/16 - enclosed
- e) Minister of Municipal Affairs – re: The Proposed Building Better Communities and Conserving Watersheds Act - enclosed
- f) Superior County – Annual Marketing Contribution – Superior Country
- g) i) Appointment of the Municipal Emergency Control Group (MECG)**
ii) Potential meeting dates for the upcoming MECG meeting.
- h) Further new business

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

a) AMO Needs Your Attention and Assistance – re: Looking for input to three critical matters.

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

19. Closed Portion to discuss Employee Relations.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, June 26, 2017 at 7 p.m.