

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 25, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 11, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxillary Minutes – i) April 10, 2018 – enclosed
ii) May 8, 2018 – enclosed
 - d) Ministry of Community Safety and Correctional Services – Staffing Announcement: Chief of Emergency Management**

7. Bills to be paid passed around the table – if any

8. By-laws and Policies – a) i) By-law 2018-13 – Being a By-law to appoint an Inspector for the purpose of enforcing the prescribed maintenance standards contained in the Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, S.O.2006, c.17 – enclosed
ii) Set wage for Inspector

9. Consent applications – none at time of mailing

10. Tenders and Quotes – a) Quotes for Roadside Grass/Weed Cutting – available at meeting.
b) Quotes to retain an Engineering/Consulting firm to conduct a complete Structural Inspection for Three Bridges and Two Corrugated Steel Box Culverts – available at meeting

11. Resolutions for endorsement – **a) Association of Municipalities of Ontario (AMO) re: North America Free Trade Agreement (NAFTA) – on table**

12. DSSAB ISSUES – none at time of mailing

13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – Minutes May 17, 2018 meeting
 - b) Fairtax – re: Ontario Election – Ford wins majority
 - c) Balance of the correspondence to be passed around table

14. Old business
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Discuss appointment of TBDSSAB Area One Representative – **Oliver Paipoonge Corporate Report explaining options newly proposed – on table**
ii) Brief update from June 21, 2018 meeting

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 25, 2018 (con't)

14. Old Business (con't)

- b) Township of Conmee – re: Appointment of citizen representative to the Lakehead Police Services Board decision
- c) Information on Highway 590 Road Closure
- d) Further old business

15. New business

- a) AMCTO Council Orientation Workshop – July 20, 2018 in Thunder Bay - enclosed
- b) Municipal Property Assessment Corporation (MPAC) – re: Small-scale on-farm business subclasses - enclosed
- c) Further new business

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

- a) Tax Bill increase protest**
- b) Councillor McMaster – Report on the Thunder Bay District Health Unit – Strategic Plan 2017-2020 Mid-Year Update**
- c) Ontario Society for the Prevention of cruelty to animals – 2018 No hot pets campaign – requesting Council pass a by-law.**

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, July 9, 2018 at 7 p.m.