

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 27, 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 13, 2016 – enclosed
b) Public Meeting June 25, 2016 re: Proposed Changes to the Building Permit fees and other municipal service fees – on table.
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 – available at meeting
 - b) Fire Department issues
 - c) List of items to declare surplus – enclosed
 - d) Discuss current State of Emergency due to flooding & copy of Deputy Clerk-Treasurer's note to Council re: flooding – on table**
7. Bills to be paid passed around the table
8. By-laws and Policies – a) Draft Accessibility Policy – enclosed
b) Draft Accessible Employment Policy - enclosed
c) By-law Number 2016-12 - Being a By-law respecting Construction, Demolition, Inspections, and to set out the rates for permits – enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – **a) Township of Larder Lake – re: support for Chatham Kent – Climate Action Plan – on table**
11. DSSAB ISSUES – a) Update on mediation process
12. Correspondence – copies of letters enclosed
 - a) The Premier of Ontario – i) reply letter regarding Council's comments to the Climate Change Action Plan
ii) reply email with regard to Council's resolution regarding new investment in autism services
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File – June 16, 2016
ii) Watch File – June 23, 2016
iii) AMO Communications – Government to Consult on Expanding Medical Responses through Fire Services
iv) AMO Communications – Local Government Summit: Common Advocacy for Greater Autonomy
v) AMO Communications – Waste Diversion Ontario Announces 2016 Steward Obligation Decision for Blue Box Program Funding
vi) MEPCO Update – OMERS Sponsors Corporation Announces Results of Board Composition By-Law Review
vii) AMO Communications – Review of Canada Post

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 27, 2016 (con't)

12. Correspondence (con't)

- c) NOMA – Comments and Highlights from the Federation of Canadian Municipalities Annual Conference and Trade Show, June 2-5, 2016 in Winnipeg
- d) MPAC – Zone 7 Organizational Update – Mary Dawson-Cole Regional Manager
- e) 2017 ROMA Conference – early line-up of confirmed speakers
- f) Township of North Frontenac and Township of Addington Highlands – Requesting financial support from the Provincial Government for responding to medical calls
- g) Information and Privacy Commissioner of Ontario – re: The Municipal Freedom of Information and Protection of Privacy Act and Councillors' record – April 2016
- h) Independent Electricity System Operator (IESO) – 2015 Annual Report, Powering a connected world – full report available at meeting
- i) Balance of the correspondence to be passed around table

13. Old business

- a) Discuss the Open House for the Official Plan and Zoning By-law Review
- b) Canada 150 Community Infrastructure Program (CIP150) – reply from Aime Dimatteo re: eligibility of consulting or design work – available at meeting
- c) Further old business

14. New business

- a) Township of Gillies – Public Notice re: Special Meeting to discuss closure of a portion of Main Street - enclosed
- b) Canadian Union of Public Employees (CUPE) – Notice to Bargain - enclosed
- c) Disposal Site Caretaker – Casual Relief position – info available at meeting
- d) Waste Diversion Ontario – WDO Board Decision on 2016 Blue Box Steward Funding Obligation - enclosed
- e) Cheryl Gallant, MP – Official Opposition Critic for FedNor – re: Enabling Accessibility Fund - enclosed
- f) Canadian Union of Postal Workers – re: Federal Government reviewing our public postal service – Have your say! - enclosed
- g) Further new business

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

- a) Confederation College – reply letter regard the low flying airplane complaint**
- b) Ontario Provincial Police – July Newsletter**

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, July 11, 2016 at 7 p.m.

Time permitting – Ontario Human Rights Commission – Working Together: The Code and the AODA, to follow meeting.