

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 12, 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 February 26, 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) Monthly Inspection Report – i) January 29, 2018 – enclosed  
ii) February 22, 2018 – enclosed
  - c) Discuss possible budget meeting date
  
7. Voucher for February, 2018 – a) Admin and Road - Bills to be paid passed around the table  
b) Road Voucher – Kevin's Tire Service - Bill to be paid passed around the table
  
8. Statement of Revenue and Expenditures - to February, 2018 - unavailable
  
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Township of Gillies – re: 2018 Thunder Bay District Social Services Administrative Board Levy Calculation – enclosed  
b) County of Renfrew – re: 5 year extension in Section 22.1 of the Endangered Species Act, 2007 rather than the proposed 2 –year extension – enclosed  
**c) Town of Essex – re: User Pay Childcare Services at AMO and FCM Conferences – on table**
  
12. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – Update from the Board – February 28, 2018 - enclosed
  
13. Correspondence – copies of letters enclosed
  - a) Lakehead Region Conservation Authority (LRCA) – re: 2018 Lakehead Region Conservation Authority Levy Request.
  - b) Ministry of Municipal Affairs re: 2018 Annual Repayment Limit (ARL)
  - c) Association of Municipalities of Ontario (AMO) – i) Response from the AMO President re: Council's endorsed resolution regarding legislated protection from arbitrators imposing fir medic pilots or programs on unwilling municipalities.  
ii) AMO Communications – OMERS Announces Strong 2017 Investment Results  
iii) AMO Communications – Province Broadens Municipal Investment Powers  
iv) AMO Communications – Cannabis Implementation – Municipal Funding Announcements  
v) AMO Communications – Discussion Paper – Community Energy Planning
  - d) AMCTO – 2018 Federal Budget Update

## COUNCIL AGENDA ITEMS FOR MEETING – MARCH 12, 2018 (con't)

### 13. Correspondence (con't)

- e) Ministry of Municipal Affairs – i) re: letter outlining recent reforms to municipal eligible investment authorities under the Municipal Act, 2001.  
ii) Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017.
- f) The Premier of Ontario – reply to Council's endorsed resolution regarding Bill 160, the Strengthening Quality and Accountability for Patients Act.
- g) Balance of the correspondence to be passed around table

### 14. Old business

- a) Residential Tenancy Act requirements – i) Comments from the Insurance Company with regard to liability - enclosed  
ii) Discuss possibly sending Gordon Cuthbertson, CBO, to the training for Enforcing Residential Maintenance Standards and sharing the cost the Township of Conmee, the cost of sending.
- b) GHG Challenge Fund Application – The Township's applications for new vehicles and garage/fire hall building were unsuccessful.
- c) Further old business

### 15. New business

- a) Norm Gale, City Manager, City of Thunder Bay- re: Downloading Provincial Offences Act (POA) Pt 111 prosecutions to municipalities in 2019 - enclosed
- b) Set dates for budget meetings
- c) Further new business

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

- a) Lakehead Region Conservation Authority – 2017 Annual Report**
- b) Thunder Bay Veterinary Services Committee – re: Veterinary Assistance Program**
- c) FCC AgriSpirit Fund – funding opportunity**
- d) City of Thunder Bay – POA 2017 draft year end reconciliation and 2018 budget**
- e) LRMC – minutes of the February 15, 2018 meeting**
- f) MPAC – re: Official Launch of voterlookup.ca**

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

### 18. Closed Portion – a) To discuss a proposed pending acquisition or disposition of land by the Township – available at meeting

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Monday, March 26, 2018 at 7 p.m.