

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 26, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Alkins, Councillor Foekens

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Notes Emergency Management Program Committee Meeting – March 12, 2018 - enclosed
b) Council Meeting, March 12, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. - Kristen Spithoff and Candace Phillips, BDO Dunwoody – re: 2017 Year-end audit
 - i) Final Report to Council - enclosed
 - ii) Draft Consolidated Financial Statements - enclosed
 - iii) Draft Trust Fund Financial Statements - enclosed
6. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxiliary Meeting Minutes – February 13, 2018 – enclosed
 - d) Ministry of Community Safety and Correctional Services – Office of the Fire Marshal and Emergency Management – Alert Ready Ontario – enclosed
 - e) Ontario Association of Fire Chiefs – re: comments made to the Ministry of Community Safety and Correctional Services – on table**
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - 2018 - unavailable
9. By-laws and Policies – a) i) Main Street Revitalization Initiative – Guide to the Municipal Funding Agreement - enclosed
ii) By-law Number 2018-07 – Being a By-law to enter into an Agreement with AMO – enclosed
10. Consent applications – a) Lakehead Rural Planning Board – Application 1B/05/18 – Conmee Township - enclosed
11. Resolutions for endorsement – a) City of Stratford – re: 2018 National Public Works Week – May 20-26, 2018, “The Power of Public Works” – enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Municipality of Oliver Paipoonge – re: Expert Panel Report on Public Health - enclosed
 - b) Ministry of Municipal Affairs – Lynn Buckham, Regional Director, Northern Region re: Proposed Exemption from Approval (Official Plan Amendments)
 - c) Ontario Provincial Police (OPP) – April Newsletter
 - d) Association of Municipalities of Ontario (AMO) – i) AMO Communications - Canada-Ontario Sign Infrastructure Program Agreement
ii) AMO Communications – Main Street Revitalization – funding update
iii) AMO Policy update Canada-Ontario Infrastructure Bilateral Agreement released
iv) AMO Communications – 2018 AMO Conference information
v) AMO Policy Update – Speech from the Throne Delivered Today in the Legislature
 - e) Ministry of Natural Resources and Forestry – Inspection of Approved 2018-2019 Annual Work Schedule
 - f) Ministry of the Attorney General – re: Local Planning Appeal Tribunal Act, 2017 Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 26, 2018 (con't)

13. Correspondence (con't)

- g) Prime Minister, Justin Trudeau – reply to Council's endorsed resolution re: Marijuana tax revenue
- h) Premier, Kathleen Wynne – reply to Council's endorsed resolution re: Endangered Species Act
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Lakehead Rural Municipal Coalition – re: Compliance Audit Committee. Members as listed have agreed to sit if Council's are willing to allow employees to sit.
- b) AMCTO – Financial Obligations in Elections, Compliance Audit Committees and Third-Party Advertising workshop April 23, 2018
- c) Discuss O'Connor Day equipment and tables – need a better storage area or sell.
- d) **Discuss Special Meeting of Council for the Official Plan set for April 9th, 2018**
- e) Further old business

15. New business

- a) Brokerlink – 2018-2019 – Municipal Insurance Renewal – enclosed - full agreement available at meeting
- b) Ministry of Municipal Affairs – re: 2018 Municipal Election Candidate and Third Party Advertisers Information Session - enclosed
- c) Ministry of the Environment and Climate Change – re: Ontario Community Environment Fund (OCEF) – enclosed
- d) Thunder Bay Federation of Agriculture (TBFA) – requesting donation to bring the movie Food Evolution to Thunder Bay - enclosed
- e) Further new business

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

- a) **Superior North EMS – reply to the LRMC's concerns and request for annual operating budget and schedule of levy calculations**

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 – Special Meeting for the Draft Official Plan - Monday, April 9, 2018 at 6 p.m. in the O'Connor Community Centre, followed by the regular Council meeting.