

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 27, 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 – Council Meeting March 13, 2017 – enclosed

4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:15 p.m. – Glen Currie and Kristen Spithoff, BDO Dunwoody – re: 2016 Year-end audit
 - i) Final Report to Council - enclosed
 - ii) Consolidated Financial Statements - enclosed
 - iii) Trust Fund Financial Statements - enclosed

6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report, including total calls for service for 2016 and for January & February 2017 – enclosed
 - b) Fire Department issues
 - c) Appointment of Member to the O'Connor First Response Team.
 - d) National Wildfire Preparedness Day – planned for May 6, 2017
 - e) Minutes of the Auxiliary meetings – i) November 8, 2016 – enclosed
 - ii) January 10, 2017 – enclosed
 - iii) February 28, 2017 - enclosed

7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable

9. By-laws and Policies – a) Review Policy for Administrative Benefits - enclosed
 - b) Review Policy of Workplace Harassment/Violence – recommending change to Schedule A, page 7 – re: Investigations to read as noted - enclosed
 - c) Review Policy – Accessible Employment – recommending the addition of the “Definition of Disability” page 1 – enclosed
 - d) Draft Policy for Anti-Stigma - enclosed

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Northeastern Manitoulin & the Islands requesting that the Province of Ontario treat all Ontario Hydro customers equally and eliminate the delivery fees for residents of the Town of Northeastern Manitoulin and the Islands and further resolved that, in the interest of transparency, Ontario Hydro explain to the municipalities which costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers – enclosed
 - b) Township of Pickle Lake – requesting the Honourable Bill Mauro, Minister of Municipal Affairs rescind proposed Building Code change B-08-09-03 – enclosed

12. DSSAB ISSUES – a) **Copy of the letter from the Ministry of Community and Social Services in response to the TBDSSAB's request for two extra seats on Board. – on table.**

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 27, 2017 (con't)

13. Correspondence – copies of letters enclosed

- a) Lakehead Rural Municipal Coalition – Minutes from the February 16, 2017 meeting
- b) Local Employment Planning Council – New Community Labour Market Series Report focus on O'Connor - enclosed
- c) Ontario Provincial Police (OPP) – April Newsletter
- d) Association of Municipalities of Ontario (AMO) – i) Watch File March 16, 2017
ii) Watch File March 23, 2017
iii) Federal Budget includes Funding for Infrastructure, Housing, and Child Care
- e) AMCTO - Federal Budget Update
- f) Municipal Finance Officers' Association of Ontario (MFOA) – Federal Budget 2017 – Building a Strong Middle Class
- g) Ministry of Natural Resources and Forestry – re: Inspection of Approved 2017-2018 Annual Work Schedule
- h) Sylvia Jones, MPP Dufferin – Caledon – introducing herself as the new Progressive Conservative Critic for Infrastructure
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Joint Police Services Board – Calling of Special Meeting to hear presentation from the Ontario Provincial Police (OPP) and to pass a by-law to authorize the agreement to constitute a joint board. Meeting to be held on Thursday, April 6th will no longer work. Will wait for more information on new date.
- b) Continue review of Review Draft Official Plan comments from the Ministries and Fotenn – deferred from last meeting. **Please bring your copies from last meeting.**
- c) Further old business

15. New business

- a) Mayor Lucy Kloosterhuis, Municipality of Oliver Paipoonge – forwarding a draft letter to the Honourable Eric Hoskins requesting that the Township support the request from Felipe Campusano for financial support of all rural pharmacies - enclosed
- b) Post-Traumatic Stress Disorder (PTSD) – Township of O'Connor's DRAFT Plan for review – enclosed. Due to the Minister of Labour by April 23, 2017.
- c) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table **a) Thunder Bay Federation of Agriculture – Spring Farm Conference – invitation – on table**

b) Don Rusnak, MP – Invitation to breakfast with the Parliamentary Secretary of Finance, the Honourable Ginette Petitpas Taylor – on table

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

18. Closed Portion – a) To discuss a legal issue with regard to MPAC Legal services retainer – copy of email from Chantelle Bryson to member Municipalities

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, April 10, 2017 – Road Department
Budget meeting at 6 p.m. followed by the regular Council meeting at 7 p.m.