

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MAY 14, 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, April 23, 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) Ministry of Agriculture, Food and Rural Affairs – re: 2018 OCIF Top-up application component intake now open – enclosed
  - c) Cemetery request – regarding headstone location – available at meeting
  - d) **Health & Safety Report – i) March 20, 2018 meeting – on table  
ii) April 10, 2018 meeting – on table  
iii) May 10, 2018 meeting – on table**
  
7. Voucher for April, 2018 – a) Admin and Road - Bills to be paid passed around the table  
b) Kevin's Tire Service – bill to be passed around the table
  
8. Statement of Revenue and Expenditures - to April 30, 2018 - enclosed
  
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Town of Lakeshore – re: Renovation and/or demolition of all buildings containing hazardous materials – enclosed  
b) Municipality of East Ferris – re: wolf sightings – enclosed  
**c) Town of Oakville – re: CN Intermodal Update – on table**
  
12. DSSAB ISSUES – a) Newsletter - Update from the Board – May 3, 2018 – enclosed  
b) 2017 Audited Consolidated Financial Statements – full report available at meeting  
c) Thunder Bay District Social Services Administrative Board (TBDSSAB) - Discuss format for appointment of Area One Representative
  
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police (OPP) – May Newsletter
  - b) Lakehead Region Conservation Authority – Strategic Plan for the period of 2018-2022 – full plan available at meeting
  - c) NOMA – Update re: Inter-Community Bus Service for Northwestern Ontario
  - d) Association of Municipalities of Ontario – i) AMO Communications – Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police – What You Need to Know  
ii) AMO Communications – Cannabis Legalization Briefing Material Available  
iii) AMO Communications – Canada-Ontario Bilateral Agreement Signed for the National Housing Strategy  
iv) AMO/NOMA – Election Priorities

## COUNCIL AGENDA ITEMS FOR MEETING – MAY 14, 2018 (con't)

### 13. Correspondence (con't)

- v) AMO Communications – 2018-2020 AMO Board of Directors call for nominations
- e) Ministry of Tourism, Culture and Sport – re: improving access to digital services in public libraries
- f) Northern Policy Institute and Partners Launch Free Community Data Portal
- g) Ted Gruetzner – Ontario Power Generation (OPG) – re: Pickering Continued Operations-Economic Impact
- h) Ministry of the Environment & Climate Change – re: Final Food and Organic Waste Framework
- i) Balance of the correspondence to be passed around table

### 14. Old business

- a) Ontario Association of Property Standards Officers Inc. – re: Residential Tenancy Act and new responsibilities for municipalities. Discuss who Council will appoint and options in this regard. Available at meeting.
- b) Dan Campbell, Copperfin Credit Union – discussion letter proposal
- c) Further old business

### 15. New business

- a) Eco Superior – 2018 Spring Up – invitation to join – enclosed
- b) Minister of Senior Affairs – re: Ontario Senior Achievement Award - enclosed
- c) Lakehead Police Services Board – i) Report from Rosalie Evans, Board Secretary re: re-structuring of the Board - enclosed  
ii) Draft Resolution required relating to Lakehead Police Service Board - enclosed
- d) Ministry of Community Safety and Correctional Services – Minister Marie-France Lalonde i) letter re: Fire Safety and Mandatory Certification of firefighters – enclosed  
ii) Fire Protection and Prevention Act Regulations – Narrative – enclosed  
iii) Questions & Answers – Fire Safety Regulations - enclosed
- e) Gillons – Municipal Risk Management & Professional Development Conference to be held in Thunder Bay on June 4, 2018 – enclosed
- f) AGCO - Lottery Licensing session – June 7, 2018 in Thunder Bay - enclosed
- g) Request from Rural 60 plus to sell raffle tickets in the Township of O'Connor.
- h) Further new business

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

### 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 MEETINGS – Budget meeting - Tuesday, May 15, 2018 at 7 p.m.
- Council meeting - Monday, May 28, 2018 at 7 p.m.