

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING
WEDNESDAY, MAY 24, 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, May 8, 2017 – 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Ontario Provincial Police (OPP) – Motor Vehicle Collision Report – Access to information available to municipalities – enclosed
 - d) Appointment of new members to the Fire Department

7. Bills to be paid passed around the table – if any
8. By-laws and Policies – a) By-law Number 2017-17 being a by-law to establish the tax ratios for the year 2017 – enclosed.

9. Consent applications – none at time of mailing

10. Resolutions for endorsement – a) Town of Lakeshore – re: Request to Ease restrictions of surplus dwelling severances in Areas zoned Agriculture – enclosed
b) Township of Essa – re: New Driver sign

11. DSSAB ISSUES – a) Letter from the District of Thunder Bay Social Services Administration Board (TBDSSAB) re: TBDSSAB Board Composition and copy of letter from the LRMC – enclosed
b) TBDSSAB – letter from Chair Robert Katajamaki re: Ministry update on the status of the DSSAB Governance and Accountability Review - enclosed
c) TBDSSAB – re: seeking interested candidates to apply for our new Community Homelessness Prevention Initiative (CHIPI) Advisory Table - enclosed

12. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – Minutes of the April 20, 2017 meeting
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Communications – Policy Update – Several Important Amendments to Bill 68 Achieved
ii) AMO Watchfile – May 11, 2017
iii) AMO Watchfile – May 18, 2017
iv) AMO Communications – Ontario Announces New Proposed Changes to the Land Use Planning and Appeal System
v) AMO Communication – AMO Members Update – Changing Workplaces Final Report Released – on table
 - c) Lakehead Region Conservation Authority – 2016 Audited Financial Statements
 - d) Office of the Prime Minister – reply to Council's endorsed resolution regarding National Pharmacare Program
 - e) The Premier of Ontario – i) reply to Council's endorsed resolution referring to the health of the Great Lakes

COUNCIL AGENDA ITEMS FOR MEETING, WEDNESDAY, MAY 24, 2017 (con't)

12. Correspondence (con't)

- e) ii) reply to Council's endorsed resolution regarding the need for a provincial opioid strategy.
- f) Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) re: Farms Forever initiative
- g) Balance of the correspondence to be passed around table

13. Old business

- a) Tbaytel – re: tower lease agreement and building lease agreement i) Email for Mr. Prokosh, Tbaytel
 - ii) Copy of current agreement with the City of Thunder Bay for the central office – enclosed
 - iii) Copy of optional draft agreements – one to include just the tower, second to include the tower and the central office. - enclosed
- b) Ministry of Municipal Affairs – re: Ministry not moving forward with the proposals requiring regular inspection and pumping out of septic tanks. - enclosed
- c) Ministry of Natural Resources and Forestry – re: Ontario legislature has passed Bill 39, Aggregate Resources and Mining Modernization Act - enclosed
- d) Canada 150 – i) email from Ceremonial and Symbols – denying our request for promotional items - enclosed. Do we want to purchase any Canada 150 items.
 - ii) July 8th event – Discuss Horseshoe Tournament, planning, prizes, etc.
 - iii) Would Council be interested in also have older cars on display?
- e) Student Councillor – Council asked that this be brought back for further discussion at budget time. Is Council interested in having a student Councillor? Information from the Town of Marathon and the Municipality of Greenstone enclosed.
- f) Discuss - Request for quotes for renovations and furnace replacement for community centre – on table**
- g) Further old business

14. New business

- a) Report from Deputy Clerk-Treasurer Racicot re: Emergency Management Program – enclosed
 - ii) **Ministry of Community Safety and Correctional Services – Fire Marshal & Chief, Emergency Management Guidance: 2017-01-23 Topic: Ontario Regulation 380/04 Training Requirements**
- b) Further new business

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

- a) Amberley Gavel webinar – New Municipal Employees June 19-22, 2017**
- b) Stephan Huzan, Northern Planning re: inquiry into Loghrin Road property**

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 – Budget Meeting Monday, May 29, 2017 at 7 p.m.
Council Meeting: Monday, June 12, 2017 at 7 p.m.