

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 28, 2018 AT 7 P.M.

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

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting May 14, 2018 – enclosed
b) Budget Meeting May 15, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss Ministry of Community Safety and Correctional Services (MCSCS) - Fire Safety and Mandatory Certification of firefighters – **please bring back information from previous meeting.**
 - d) Ontario Association of Fire Chiefs – Q & A's from OAFCA-AMO Webinar regarding MCSCS Fire Regulations - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) Copy of Final budget - discuss amendments – enclosed
b) Administrative report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 – available at meeting
c) By-law Number 2018-10 - Being a by-law to establish tax ratios for the year 2018 - enclosed
d) By-law Number 2018-11 – Being a by-law to adopt the estimates of all sums required during the year 2018 for the general purposes of the municipality, and to strike the levy for the year 2018 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018 - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – none at time of mailing
11. DSSAB ISSUES – a) TBDSSAB – re: 2017 Surplus Disposition – enclosed
12. Correspondence – copies of letters enclosed
 - a) Pioneer Construction – Public Notice for Highway Closure
 - b) Municipal Property Assessment Corporation - MPACNEWS – May 2018
 - c) Association of Municipalities of Ontario (AMO) – re: AMO's Municipal Guide for the 2018 Provincial Election – enclosed and emailed

COUNCIL AGENDA ITEMS FOR MEETING – MAY 28, 2018 (con't)

12. Correspondence (con't)

- d) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes from the April 19, 2018 meeting
- ii) Copy of letter to the Honourable Don Rusnak, MP, Thunder Bay-Rainy River re: Announcement for Calgary
- iii) Municipality of Shuniah – regarding Thunder Bay District Social Service Administration Board (TBDSSAB) Area One Representative
- e) Balance of the correspondence to be passed around table

13. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – Discuss appointment of TBDSSAB Area One Representative
- b) Draft Municipal Funding Agreement for Ontario's Main Street Revitalization Initiative – enclosed. Discuss projects to be completed.
- c) Further old business

14. New business

- a) Report to Council – re: Municipal Greenhouse Gas (GHG) Challenge Fund - enclosed
- b) Ontario Good Roads Association – re: Invitation to join the "Preferred Autonomous Vehicles Test Corridor - enclosed
- c) Further new business

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

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 – Monday, June 11, 2018 at 7 p.m.