

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 9, 2016 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 – a) Fire Department Budget Meeting, April 25, 2016 – enclosed
b) Council Meeting, April 25, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m.– Monika Endler & Theiann Scherby – janitorial staff – introductions
6. 7:10 p.m. – Leadhand, Kelly Johnson
 - a) Monthly Road Department Report – April 9 to May 6, 2016 - enclosed
 - b) Roadwork in general
 - c) Association of Ontario Road Supervisors (AORS) – Rural Road Maintenance training – Thunder Bay: May 17 & 18, 2016 - enclosed
7. Voucher for April, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to April 30, 2016 – available at meeting
9. By-laws and Policies – a) By-law Number 2016-06 – Being a By-law authorizing the execution of an agreement with Minister of Natural Resources re: FireSmart grant - enclosed
b) By-law Number 2016-07 – Being a By-law to enter into an agreement with Ambashi Engineering and Management Inc. for office space rental - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Welland – re: development of Provincial Legislation for Private Supportive Living Accommodations – enclosed
b) Township of South Stormont, Municipality of Trent Lakes, Township of Clearview, Town of Prescott, Town of Hawkesbury – re: support for Bill 158, Saving the Girl Next Door Act, 2016 – enclosed
c) Municipality of South Dundas re: suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund – enclosed
d) Township of Champlain – re: Review of the Green Energy Act – enclosed
e) Town of Amherstburg – re: supporting Bill 180, Workers Day of Mourning Act, 2016 – enclosed
f) Town of Amherstburg – re: supporting upgrades to the Marathon Petroleum facility – enclosed
g) Town of Essex – re: calling upon the Government of Ontario to make the completion of the final phase of Highway 3 Widening Project a top priority - enclosed
12. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board – i) re: Food Security in the District of Thunder Bay – copy of letter to Minister of Education, Minister of Community and Social Services and Deputy Premier/Minister Responsible for the Poverty Reduction Strategy – enclosed
ii) Copy of Position Paper: Food Security in the District of Thunder Bay – enclosed
iii) Copy of resolution No. 16/40 (A) – approving the paper – enclosed
b) Update on DSSAB mediation meetings – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – MAY 9, 2016 (con't)

13. Correspondence – copies of letters enclosed
 - a) Mosey & Mosey – re: 2016 Renewal Rate Sheet effective June 1, 2016
 - b) Thunder Bay District Health Unit – Financial Statements – full report available at meeting.
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File – April 28, 2016
ii) Watch File – May 5, 2016
iii) AMO Communications – re: AMO Board of Directors 2016 to 2018 Call for Nominations.
iv) AMO Notice – Process for Ministers’ and Parliamentary Assistants’ Delegations at the AMO Conference
v) AMO AGM and Annual Conference – August 14 – 17, 2016 – Windsor, ON
 - d) Rural Ontario Municipal Association (ROMA) – i) ROMA will deliver a Stand Alone Municipal Conference in January 2017 – enclosed
ii) Comments from LRMC in regard to the conference
 - e) Ministry of Citizenship, Immigration and International Trade – re: Ontario Medal for Good Citizenship.
 - f) Balance of the correspondence to be passed around table
14. Old business
 - a) Official Plan and Zoning By-law – i) Public Open House scheduled for May 30, 2016 – memo enclosed.
ii) Copy of email from Fotenn with regard to Council’s comments from April 11 Council meeting – enclosed
iii) Copy of revised Issues and Options Report - enclosed
 - b) Ontario Provincial Police – Section 10 contract and Joint Services Board-update
 - c) Complaint with regard to low flying airplanes – further responses from NAV Canada with regard to complaint – enclosed.
 - d) Wayne Gates – Superior North Emergency Medical Services – re: Thunder Bay Paramedics contract negotiations - enclosed
 - e) Further old business
15. New business
 - a) Rural Cupboard Food Bank–invitation to groundbreaking May 12th - enclosed
 - b) AMO – re: Support for Fort McMurray – Call to Action - enclosed
 - c) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Premier Kathleen Wynne – re: announcement of investments and regulatory changes to support the use of schools as community hubs.**
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 MEETING – Budget Meeting Wednesday, May 18, 2016 at 7 p.m.
Council Meeting, Tuesday, May 24, 2016 at 7 p.m.