

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 12, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Foekens

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, October 29, 2018 - enclosed
b) Notes from the Emergency Management Program Committee – October 29, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda –
 - a) 7:00 p.m. – Mr. Bob McMaster, Representative, Thunder Bay District Health Unit - Update
 - b) 7:30 p.m. – Mr. Glenn Mitchell, MTO – Cedar Creek Project, Highway 590
6. 7:45 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) 2018 Equipment Report – enclosed
 - c) KGS Group – Structural Inspection Report for 3 Bridges and 2 Corrugated Steel Box Culverts – on table
7. Voucher for October 2018 – a) Admin and Road – Bills to be paid passed around the table.
b) Kevin's Tire Service - Bill to be paid passed around the table
c) Bills to be paid for November
8. Statement of Revenue and Expenditures - to October 31, 2018 – enclosed.
9. By-laws and Policies – a) By-law Number 2018-17 – Being a by-law for the purpose of setting the honourarium for the Mayor and Councillors for the Corporation of the Township of O'Connor – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of McKellar – re: Open meeting with AMO members prior to AMO discussions with the Province – enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – i) November 2018 Newsletter
 - b) Lakehead Police Services Board – re: June to September 2018 Report
 - c) AMO Communications i) Queens Park this Week
ii) Member's Update: While You Were Busy
iii) AMO Watchfile – November 8, 2018
 - d) ROMA – re: Board of Directors Zone Representation – Call for Nominations.
14. Old business
 - a) Update - Play Space in the O'Connor Community Centre - enclosed
 - b) Administrative - MPAC Public Meeting Presentation – November 26, 2018 – enclosed.

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 12, 2018 (con't)

14. Old Business (con't)

- c) North Line – Quote on Black Cat Radar Detection – enclosed
- d) Further old business

15. New business

- a) OTIS – Proposal for upgrades to the Platform Lift - enclosed
- b) Office of the Fire Marshal and Emergency Management – re: Essentials of Municipal Fire Protection Seminars - enclosed
- c) ROMA – 2019 Conference Registration – enclosed (Early Bird registration extended to Nov. 15th due to the Municipal election)
- d) MMAH – Municipal Councillor Educational series - enclosed
- e) Lakehead Region Conservation Authority – re: 2019 Representation - enclosed
- f) Intercultural Cooperation Workcamp – enclosed
- g) Ontario Nurses' Association – Public Health Services during Thunder Bay District Health Unit Strike. – enclosed
- 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 to date of mailing.

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETINGS

- Emergency Tabletop Exercise – November 14, 2018 at 7:00 p.m. (held in the O'Connor Community Centre).
- Public Meeting with MPAC - November 26, 2018 at 6:00 p.m. followed by Council meeting at 7:30 p.m. (held in the O'Connor Community Centre).