

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 13, 2017 AT 7 P.M.

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

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, October 23, 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. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) Township of Gillies – re: OCIF – CWWF Top-Up: Main Street - enclosed
  - c) Lakehead Rural Municipal Coalition – i) Information from meeting held on November 6, 2017 with the Ministry of Transportation with regard to Highway 595 and Minimum Maintenance Standards - enclosed  
ii) Additional information from the meeting held on November 6, 2017 - enclosed
  - d) Discuss Applications to the Municipal GHG Challenge Fund – Additional information on table.**
  
7. Voucher for October, 2017 – a) Admin and Road - Bills to be paid passed around the table  
b) CWWF voucher – Bills to be passed around the table.  
c) Bills to be paid for October / November – on table
8. Statement of Revenue and Expenditures - to October 31, 2017 - enclosed
  
9. By-laws and Policies – a) Policy for Tax Payments – revised for approval - enclosed
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Town of Lakeshore – re: urging the Province to create a flood insurance program – enclosed  
b) Town of Hearst – re: petitioning the governments for the development of a pilot project involving a two plus one road program between North Bay and Nipigon – enclosed  
c) Township of Drummond/North Elmsley re: requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148 – enclosed  
d) Municipality of Morris-Turnberry – re: Tenanted Farm Tax Class properties being changed to Residential Tax Class - enclosed
  
12. DSSAB ISSUES – a) Copy of the Township's draft written submission for the DSSAB Governance and Accountability Review for Council's approval - enclosed  
b) Update from the Board – Newsletter 10/31/2017 - enclosed
  
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police – November Newsletter
  - b) Ontario Ministry of Finance – letter regarding Cannabis Legalization
  - c) Ministry of Education – re: Plan to Strengthen Rural and Northern Education
  - d) Ministry of Natural Resources and Forestry – Reply to Council's endorsed resolution with regard to invasive plant species

## COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 13, 2017 (con't)

### 13. Correspondence (con't)

- e) Association of Municipalities of Ontario (AMO) – i) Watch File – October 26, 2017
  - ii) Watch File – November 2, 2017
  - iii) Watch File – November 9, 2017
  - iv) AMO Communications – Call to Action – Talk to your MPPs about Estimated Fiscal Impacts of Bill 148
  - v) AMO Communications – Attorney General Introduces Ontario's Cannabis Act, 2017
  - vi) AMO Communications – New Policing Legislation Introduced at Queen's Park
  - vii) AMO Communications – Government Consultation on Income Security Reform
  - viii) AMO Communications – Province New Action Plan for Seniors
  - ix) MEPCO update – Sponsors Corporation Board Approves Five OMERS Plan Changes
- f) Ministry of Energy – Letter from the Minister re: the release of Ontario's 2017 Long-Term Energy Plan, Delivering Fairness and Choice.
- g) Ministry of Natural and Forestry – Subject: Stage 1 – Lakehead Forest 2020-2030 Forest Management Plan: Invitation to Participate
- h) Balance of the correspondence to be passed around table

### 14. Old business

- a) Thunder Bay District Health Unit – i) Report – Subject: Expert Panel on Public Health – enclosed, as per Council's concerns with regard to AMO's Communication October 12, 2017 – "AMO Opposes Proposed Changes to Public Health System" and Council question to Councillor McMaster if the TBDHU was making comment – enclosed
  - ii) Copy of letter Minister Hoskins: re: Response to the Minister's Expert Panel on Public Health
- b) Ontario Ministry of Agriculture Food and Rural Affairs – re: meeting with Rural Planner – available at meeting
- c) Discuss further submission of the Municipal GHG Challenge Fund
- d) Further old business

### 15. New business

- a) AMO Communications – re: Amended Blue Box Program Plan – Regional Consultation Workshops – to be held in Thunder Bay November 22, 2017 - enclosed
- b) Further new business

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

- a) Discuss Casual Disposal Site Caretaker position

### 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 – Monday, November 27, 2017 at 7 p.m.