

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 14, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting October 24, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – 7:00 p.m. Mrs. Jennifer Silvaggio regarding fundraising to have WIFI available at the O'Connor Community Centre.
6. 7:15 p.m. – Leadhand, Kelly Johnson
  - a) Roadwork in general
  - b) Equipment Report for 2016 – enclosed
  - c) Ministry of Natural Resources and Forestry – Legislation to amend the Aggregate Resources Act and the Environmental Registry – 012-8443 – enclosed
  - d) TBT Engineering – i) re: MTO Highway Improvements – enclosed  
ii) re: Proposed Detour for Highway 590 in the year 2018 - enclosed
  - f) Firesteel Contractors Limited – re: Thank you letter - enclosed
7. Voucher for October, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2016 - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Selection of Auditor for the 2016 – 2019 Township of O'Connor audit.
12. Resolutions for endorsement – a) Peterborough County – re: requesting additional Health Care funding and do further downloads for any additional or future costs for land ambulance/paramedic services, long term care or public health – enclosed
  - b) Municipality of Charlton and Dack – re: the new requirement with regard to running for office on a Council and submitting the signatures of 25 voters supporting the nomination - enclosed
  - c) Municipality of Neebing – i) re: Regarding Schedule 5 of Bill 7 – enclosed.  
ii) **Administrative Report – re: Bill 7 – An act to Amend or Repeal Various Acts with respect to Housing and Planning.**
  - d) **Rob Morton, Executive Assistant, MPP Whitby-Oshawa – re: end Age Discrimination Against Stroke Recovery Patients Act.**
  - e) **Township of South Stormont – re: suspension of the Pupil Accommodation Review for one year.**

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13. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – Copy of letter sent to the Minister of Community and Social Services – Re: Support of the District of Nipissing DSSAB Resolution - enclosed  
b) Thunder Bay DSSAB – re: Interest on Levy Payments.
14. Correspondence – copies of letters enclosed
  - a) Ontario Power Generation – re: Call test for Dame Safety Emergency Preparedness.
  - b) Ministry of Housing – re: Long-Term Affordable Housing Strategy 2016.
  - c) Association of Municipalities of Ontario – i) Watch File – October 27, 2016  
ii) Watch File – November 3, 2016  
iii) Watch File – November 10, 2016  
iv) AMO Communications – Federal Fall Economic Statement Increases National Infrastructure Spend  
v) AMO Annual Report, Federal Gas Tax, for the year ending December 31, 2015 – hard copy available at meeting
  - d) Minister of Finance – re: 2017 Ontario Municipal Partnership Fund (OMPF) 2017 Allocation.
  - e) Office of the Minister of Finance – re: Response Letter regarding income tax rules for Small Business.
  - f) Ontario Provincial Police – i) re: Reconciliation of the municipal policing costs related to the collective agreement negotiations  
ii) November Newsletter
  - g) Northern Policy Institute – re: Get Inspired. Get Involved. Together, let's continue what we've started (registered as charity and open for donations and sponsorships)
  - h) Premier Kathleen Wynne – re: Response to Council's letter regarding government's new investment in autism.**
  - i) Lakehead Rural Municipal Coalition i) – re: Minutes of the July 7, 2016 meeting.**  
**ii) Minutes of the August 25, 2016 meeting.**  
**iii) Letter to the Rural Ontario Municipal Association requesting that they change the Board structure.**
  - j) Balance of the correspondence to be passed around table
15. Old business
  - a) Emergency Management Organization – re: John Coupland gift - enclosed
  - b) Thank you from Catriona Earl for retirement gift
  - c) Further old business
16. New business
  - a) Lakehead Region Conservation Authority (LRCA) – Draft budget
  - b) Clean Water Wastewater Fund (CWWF) – i) re – request to submit application to receive funding and access the CWWF – enclosed  
ii) Report to Council – re: Submission of CWWF application for culvert replacement.
  - c) Ontario Trillium Foundation – re: New 2017 Deadlines - enclosed
  - d) Ministry of Natural Resources and Forestry – re: Proposed Wetland Conservation Strategy for Ontario Information Session held November 10<sup>th</sup>

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- e) Gillies Community Centre – re: Donation request for upcoming Christmas Tea
- f) Further new business

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

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 28, 2016 at 7 p.m.