

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 23, 2015 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 – Council Meeting November 9, 2015 – 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 – enclosed
 - b) Fire Department issues
 - c) Wayne Gates, Acting Chief of EMS – re: Tiered Agreement - enclosed
 - d) Copy of the November 10, 2015 – Auxiliary minutes – enclosed
 - e) Ministry of Transportation – re: remuneration rate for fire response services on provincial highways - enclosed

7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2015 - enclosed

9. By-laws and Policies – a) By-law Number 2015-13 – Being a By-law to rescind By-law Number 2012-07 and By-law Number 2012-19 - enclosed

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Municipality of Neebing – re: Consultation on the Polices Services Act - enclosed
 - b) United Townships of Head, Clara & Maria re: requesting that the Province assume responsibility for auto-extrication on provincial highways not protected by local fire department – enclosed
 - c) City of Kingston – re: Bill C-24, Strengthening Canadian Citizenship Act – enclosed

12. DSSAB ISSUES – a) Copy of letter sent to the Hon. Helena Jaczek, Minister of Community and Social Services, responding to the two letters the TBDSSAB sent to her with regard to Area One. - enclosed

13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Committee – Minutes October 15, 2015 meeting.
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile – November 12, 2015
 - ii) AMO Watchfile – November 19, 2015
 - iii) AMO Communications – 2016 OMPF Allocations Announced
 - c) Municipal Property Assessment Corporation (MPAC) – Staffing Announcement
 - d) Ernie Hardeman, MPP Oxford – re: Local Government Week
 - e) Ontario One Call – re: 2015 In-Year Refund for Ontario One Call Members
 - f) Ministry of Municipal Affairs and Housing (MMAH) – Save the Date for the Planning Workshop 2016 – March 30 & 31, 2016.
 - g) Ministry of Finance letter re: Property tax and Assessment

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 23, 2015 (con't)

13. Correspondence (con't)

- h) Economic Developers Council of Ontario – Introduction to the association and invitation to attend the upcoming annual conference
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Boundary Road Agreement with the Township of Gillies i) Road Closure Notice - enclosed
 - ii) draft agreement - enclosed
- b) Further old business

15. New business

- a) Declare the Mayor's seat vacant – i) Information from Clerk-Treasurer with regard to procedure – enclosed
 - ii) Information from the Ministry of Municipal Affairs and Housing re: Sections of the different Acts with regard to declaration and filling the vacancy - enclosed
 - iii) Information from the Municipal Elections Act re: By-election – enclosed
- b) Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) – Letter to the Heads of Council from the Minister of Finance – Charles Sousa and Minister of Municipal Affairs and Housing - Ted McMeekin announcing the 2016 OMPF and the 2016 Allocation Notice – enclosed
- c) Application for Dog Control Officer – One application has been received
- d) Ministry of Transportation – News Release – Applications Open for Ontario's New Connecting Links Program on November 19 – enclosed
- e) Ontario Good Roads – Heads Up Alert – re: Province to Begin Accepting Applications for Connection Links Program on November 19th – enclosed
- f) Update from Lakehead Rural Municipal Committee meeting held on November 19, 2015 – available at meeting
- g) Ministry of Citizenship, Immigration and International Trade – Ontario's volunteer recognition programs for 2016 – enclosed
- h) Rural Ontario Institute re: Nominations Open for ROI's Youth Engagement Showcase – enclosed
- i) Independent Electricity System Operator – Invitation to attend the 2nd Annual Northwest Ontario Electricity Forum to be held on December 2, 2015 in Thunder Bay - enclosed
- j) Further new business

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

- a) Northwestern Ontario Municipal Association – re: Use of Wood in Northern Ontario Communities.**

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

18. Closed Portion – a) to discuss a personal matter about an identifiable individual

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, December 7, 2015 at 7 p.m.

Reminder – MMAH meeting/presentation Thursday, November 26th Neebing 6 p.m.