

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 26, 2018 AT 7:30 P.M.
O'CONNOR COMMUNITY CENTRE

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting November 12, 2018 – enclosed
b) Notes – Tabletop Exercise – November 14, 2018 – available at meeting
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Township of Conmee – Invitation to attend Essentials of Municipal Fire Protection Seminar in which they would like to host – enclosed
 - d) O'Connor Volunteer Fire Department Auxiliary – Minutes of the October 9, 2018 meeting – on table**
7. Bills to be paid passed around the table – if any
8. By-laws and Policies – a) By-law Number 2018-18 – Being a By-law to set out the Appointment Procedure for Council Representation in the Six Area One Municipalities on the Thunder Bay District Social Services Administration Board - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – **a) Town of Kearney – re: Voters' List for Municipal Elections – on table**
11. DSSAB ISSUES – a) Update from the Board – November 20, 2018 – enclosed
b) TBDSSAB Quarterly Operational Report, 3rd Quarter 2018 – available at meeting
c) TBDSSAB 2018 Third Quarter Financial Report – Operating Budget – available at meeting
12. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit – i) Health Unit News: TBDHU And Ontario Nurses Association (ONA) Reach Tentative Agreement
ii) Update from Councillor McMaster – Outcome from TBDHU Union Agreement
 - b) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes from the October 25, 2018 meeting
ii) Notes from the Meeting with the Ministry of Transportation (MTO) – November 6, 2018
 - c) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update - Cannabis Retail Regulation Released
ii) AMO Policy Update – Welcome Fire News

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12. Correspondence (con't)

- c) iii) AMO Policy Update – Provincial Government Releases Fall Economic Statement
- iv) OMERS Comprehensive Plan Review Update
- v) AMO Policy Update – Government Announces New Social Assistance Reform Plan
- d) Ministry of Community Safety and Correctional Services – Emergency Alert System Testing on November 28, 2018
- e) Office of the Prime Minister – Reply to Council's endorsed resolution with regard to dairy Management system.
- f) Balance of the correspondence to be passed around table

13. Old business

- a) Fire Smart Plan – Does Council have any questions, concerns or changes they would like to see in the plan before it is finalized. Copy of plan emailed to you.
- b) Further old business

14. New business

- a) Rural Ontario Municipal Association (ROMA) – Municipal Delegations at ROMA Conference – deadline to submit December 10, 2018 - enclosed
- b) Ontario Good Roads Association – re: Workshop for Elected Officials – Introduction to Asset Management - enclosed
- c) **Accident November 24, 2018 involving the Township plow truck#7**
- d) Further new business

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

- a) **Thunder Bay Federation of Agriculture (TBFA) – Request for advertising**
- b) **Minister of Transportation – reply to Council's endorsed resolution with regard to CN Railway's proposed Milton Logistics Hub**

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

17. Closed Portion – a) **Discuss charges laid by the POA Officer – available at meeting.**

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Inaugural Meeting Monday, December 3, 2018 at 7 p.m.
followed by Council meeting at 8 p.m.