

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2016 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 14, 2016 – enclosed
4. Visitors – Mr. Rick Bodnar – re: Property Assessment Notices.
5. Any person who requested to be on the agenda – none to date of mailing
6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Fire Department Auxiliary minutes – November 8, 2016 - enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2016 – enclosed.
9. By-laws and Policies – Draft By-law for review regarding Off-Road Vehicles on Municipal roadways.
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
 - a) Pelham Niagra – re: Improving Ontario's Intensive Therapy funding/service for Children with Autism – enclosed.
 - b) The Township of Georgian Bay – re: Hydro Bill Costs for Rural Areas - enclosed
 - c) The Corporation of the Township of Madawaska Valley – re: Bill 7 – Promoting Affordable Housing Act, 2016
12. DSSAB ISSUES –
 - a) Ministry of Community and Social Services – re: Letter to Area One Municipalities regarding meeting with Assistant Deputy ministers Erin Hannah and Richard Steele.
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario –
 - i) Watch File – November 17, 2016
 - ii) Watch File – November 24, 2016
 - iii) AMO Communication – Member's Update: Province Releases Discussion Paper on Expanding Medical Responses through Fire Services.
 - iv) AMO Communication – Provincial 2016 Fall Economic Statement Highlights.
 - v) AMO Communications – New Legislation Changes Introduced that have Direct Impact for Municipal Governments.
 - b) AMCTO – Government Releases Changes to Municipal Legislation.
 - c) Ministry of Municipal Affairs – Bill 68 – The proposed Modernizing Ontario's Municipal Legislation Act, 2016
 - d) Municipal Finance Officers' Association – re: Bill 68 and Bill 70 Have Passed First Reading.

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2016 (con't)

- e) Environment and Land Tribunals Ontario – re: ARB Fee Increase
 - f) Minister of Small Business and Tourism – Reply letter regarding Council's resolution with respect to the tax treatment of campgrounds.
 - g) Ontario Provincial Police – December Newsletter
 - h) Ministry of Transportation – Notice of Study commencement
 - i) Ontario Power Generation – Minutes of the Meeting held December 11, 2015**
 - j) Northern Policy Institute – re: After the Healing: Safeguarding northern Nishnawbe First Nations High School Education**
 - k) Balance of the correspondence to be passed around table
14. Old business
- a) Administrative Report – FireSmart Program
 - b) Administrative Report – TbayTel – Community Hot Spot for WIFI
 - c) Further old business
15. New business
- a) Ontario Power Generation – Webex meeting regarding the Emergency Preparedness and Response Plan (EPRP) for the Kaministiquia River System.
 - b) ROMA Conference – i) Invitation from the Municipality of Neebing to join them at delegation meetings.
ii) 2017 Municipal Delegation Request, Municipality of Neebing
iii) Lakehead Region Municipal Coalition (LRMC) – Request list of concerns that can be addressed at the ROMA Delegations.
 - c) 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 at time of mailing
18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, December 5, 2016, 2016 at 7 p.m.