

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 9, 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 October 26, 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. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – October 12 to November 6, 2015 - enclosed
  - b) roadwork in general – grader update
  - c) Discuss Township of Gillies Boundary Road Agreement
  - d) 2015 Inspections, 6 structure report from WSP – available at meeting
  - e) Ministry of Agriculture, Food and Rural Affairs – re: Second intake of the OCIF application based component – The Township's project was not selected to move forward - enclosed
  - f) Review By-law number 92-22 re: for the purpose of governing entrances in the Township of O'Connor. – enclosed
  - g) Ministry of Natural Resources and Forestry – re: Aggregate Resources Act review – letter enclosed
7. Voucher for October 2015 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2015 - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Blandford-Blenheim – re: Stray electrical current throughout the Province of Ontario - enclosed
12. DSSAB ISSUES – a) Ministry of Community and Social Services re: mediation process - enclosed
  - b) The District of Thunder Bay Social Services Administration Board – copy of letter to the Honourable Helena Jaczek, Minister of Community and Social Services – re: DSSAB Governance - enclosed
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police – November Newsletter
  - b) Association of Municipalities of Ontario – Watch File October 29, 2015
    - ii) Watch File November 5, 2015
    - iii) Ontario's Response to the Report of the Expert Advisory Panel on Homelessness
  - c) Town of Marathon – Response to MMAH regarding the Municipal Act Review

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13. Correspondence (con't)

- d) AMCTO the Municipal Expert – AMCTO Municipal Act Report & Submission
- e) Balance of the correspondence to be passed around table

14. Old business

- a) O'Connor Fire Department – i) Auxiliary minutes for 2015 – enclosed  
ii) Fire Department records of meetings for October 2015 - enclosed
- b) Disposal Site – Discuss trial opening of 9 a.m. and discuss current hours of operation.
- c) Further old business

15. New business

- a) Ontario Power Generation – Dam Safety Stakeholder meeting – December 11, 2015 – enclosed
- b) Lakehead Region Conservation Authority – 2016 Capital Budget, draft administration budget and 3 Year Forecast - enclosed
- c) Ministry of Natural Resources and Forestry – letter re: black bear management enclosed
- d) Northwestern Ontario Municipal Association – re: Spring Bear Hunt Pilot Project
- e) Ministry of Training, College and Universities – re: Call for Proposals for Local Employment Planning Council (LEPC) – North Superior Workforce Planning Board - enclosed
- f) Discuss whether or not to have an O'Connor Christmas Party, and if so when?
- g) Further new business

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

**a) AMCTO – New Policy & Management Brief – on 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, November 23, 2015 at 7 p.m.