

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 10, 2017 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, September 25, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – a) 7:00 p.m. – Linda Racicot, Deputy Clerk-Treasurer and Community Emergency Management Coordinator (CEMC) – re: CEMC update
6. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Lakehead Region Conservation Authority (LRCA) – offering Workplace Safety North – Competent Supervisor Course in 2018 – enclosed
 - c) North of Superior Public Works Association – Meeting to be held on October 18, 2017 – on table**
 - d) Mayo Road - road blockage**
7. Voucher for September, 2017 – a) Admin and Road - Bills to be paid passed around the table
b) CWWF Voucher – Bills to be passed around the table.
8. Statement of Revenue and Expenditures - to September 30, 2017 - unavailable
9. By-laws and Policies – a) By-law Number 2017-22 – Being a by-law authorizing the execution of an agreement for aerial photography - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of Killarney – re: proposed changes to the Ambulance Act and Fire Protection & Prevention Act - enclosed
b) Township of Oro-Medonte – re: Ontario's Wildlife Damage Compensation Program - enclosed
c) Municipality of East Ferris – re: Proposed new tax rules for small business - enclosed
d) Township of Montague re: easing restrictions on surplus zoning severances – enclosed
e) City of Hamilton – re: Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes – enclosed
12. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) Update from the Board – October 6, 2017 - enclosed
b) Lakehead Rural Municipal Coalition - Comments for the Provincial Consultation with regard to the DSSAB Governance and Accountability Review- enclosed
c) Rosalie Evans, Municipality of Neebing – re: Information with regard to the written submissions for the DSSAB review – enclosed
d) DSSAB Review Team – Invitation to provide a written submission to the DSSAB Governance and Accountability Review – deadline October 31st – on table
13. Correspondence – copies of letters enclosed
 - a) Rural Heritage Agriculture Society – re: Incorporation of the Society and congratulating Mayor Vezina for winning the Celebrity Plowing match this year.
 - b) Association of Municipalities of Ontario (AMO) – i) Watchfile – September 28, 2017
ii) Watchfile – October 5, 2017
iii) AMO Communications – Health Omnibus Bill introduced with Municipal Implications – including ambulance, Fire Medic, and Long-Term Care Homes
 - c) Ontario Provincial Police (OPP) – October newsletter – sent by email
 - d) Ministry of Municipal Affairs – re: Proclamation of Bill 68 – the modernizing Ontario's Municipal Legislation Act, 2017

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 10, 2017 (con't)

13. Correspondence (con't)

- e) Minister of Natural Resources and Forestry, Kathryn McGarry – reply to Council's supporting resolution with regard to Conservation Land Tax Incentive Program
- f) Ministry of Seniors Affairs – Announcing: Seniors Community Grant Program 2017-19
- g) Stewardship Ontario – Re: Industry funding for Municipal Blue Box Recycling for the second quarter of the 2017 Program Year
- h) MPAC News – September 2017
- i) Sai Global – re: Resolute Forest Products Canada Inc. – Forest Stewardship Council Chain of Custody audit for FSC Controlled Wood
- j) Balance of the correspondence to be passed around table

14. Old business

- a) Official Plan Review – Ministry staff are available to attend the November 13, 2017 Council meeting. Does this date work for Council?
- b) Municipality of Neebing – re: Joint Police Services Board appointments - enclosed
- c) Closed Meeting Investigator and Integrity Commissioner positions – update available at meeting.
- d) Fednor – re: public comment on the draft framework for the Prosperity and Growth Strategy for Northern Ontario – previously emailed for Council's review to discuss at meeting.
- e) Further old business

15. New business

- a) Ministry of Community Safety and Correctional Services – re: Regulation made under the Police Services Act to amend the OPP billing model has been filed as O. Reg. 363/17 - enclosed
- b) Ontario Provincial Police (OPP) – Municipal Policing Bureau – re: 2018 Annual Billing Statement - enclosed
- c) Councillor Alkins – re: Active prospecting in the Township – available at meeting
- d) Gordon Cuthbertson, Chief Building Official – Information re: changes to the Ontario Building Code - enclosed
- e) ROMA Conference – re: Request for delegation – Would Council be interested in requesting a delegation with any of the Ministers at the conference?
- f) Further new business

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

- a) Ministry of Citizenship and Immigration – re: June Callwood Outstanding Achievement Award for Voluntarism – on table**
- b) MFOA – re: 2018/19 Grant Transformation and Policing Effectiveness and Modernization Grant**

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

- Township Inspection: Friday, October 13, 2017 at 8:30 a.m. and
- Council meeting - Monday, October 23, 2017 at 7 p.m.