

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 11, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Foekens

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 26, 2016 – enclosed
b) Township Inspection notes – October 4, 2016 - 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) Road Department Report – available at meeting
 - b) Roadwork in general
 - c) **Discuss Township Inspection**
7. Voucher for September, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2016 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Association of Municipalities of Ontario (AMO) re: work to close the fiscal gap – enclosed
b) City of Belleville – re: supporting Agricultural Experts in their fields – enclosed
c) Township of Madawaska Valley re: supporting the changes to the parole system proposed in the Private Member's Bill - enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Department of Finance Canada – reply letter to Council's endorsed resolution regard campgrounds and small business tax deduction
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File September 29, 2016
ii) Watch File October 6, 2016
iii) AMO Communications – Construction Lien Act Review – Report available on line
iv) AMO Communications – Highlights of the September 2016 Board Meeting
v) AMO Communications – Arbitrated Settlement with the OPPA
 - c) Ministry of Municipal Affairs – Minister Bill Mauro – re: ROMA's Annual meeting and conference
 - d) Stewardship Ontario – re: Industry Funding for Municipal Blue Box Recycling
 - e) Northern Policy Institute – New commentary suggests a prosperous future for Northern Ontario rests on how we are governed

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13. Correspondence (con't)

- f) Canadian Union of Postal Workers – re: Another opportunity to have your say in Canada Post review
- g) Ministry of Tourism, Culture and Sport – re: Ontario Support for the Framework for Recreation in Canada 2015
- h) Ministry of Natural Resources and Forestry – re: Introduction of Legislation to Amend the Aggregate Resources Act
- i) Ministry of Municipal Affairs and the Ministry of the Attorney General – re: review of the Ontario Municipal Board (OMB)
- j) Municipal Tax Equity Consultants – introduction to the Northern Service Alliance
- k) Balance of the correspondence to be passed around table

14. Old business

- a) Thunder Bay District Municipal League – October 28 & 29, 2016 – who will be attending
- b) Table Top Exercise – date – Mr. Coupland's reply available at meeting
- c) Ministry of Municipal Affairs – request for assistance for flood damage – June 25, 2016**
- d) Further old business

15. New business

- a) Ontario Provincial Police – i) Annual Billing Statement for 2017 – enclosed
ii) 2017 OPP Municipal Policing Billing General Information - enclosed
- b) Ministry of Agriculture, Food & Rural Affairs – Minimum Distance Separation – update information session - enclosed
- c) Request for donation for Fire Department Auxiliary 2-bit auction to be held October 15, 2016
- d) Don Rusnak, MP – Thunder Bay-Rainy River – re: consultation invite - enclosed
- e) Municipality of Neebing – re: West Oliver Lake Recreation Area – Open House – October 12, 2016 - enclosed
- f) Ernie Hardeman, MPP Oxford – re: Request for input on Bill 7, Promoting Affordable Housing Act - enclosed
- g) North of Superior Travel Association – NOSTA's 40th Annual General Meeting - enclosed
- h) Fairtax – The Strategic Recovery Solution – re: Offering services for assistance for funding opportunities – draft agreement for reference of services enclosed
- i) 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: **32 Chambers Road – new modular home**

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, October 24, 2016 at 7 p.m.