

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 24, 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 October 11, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Fire Department Auxiliary minutes – i) September 13, 2016 - enclosed
ii) October 11, 2016 - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) By-law number 2016-13 being a By-law authorizing the execution of Ontario Community Infrastructure Fund – Formula Based Funding Agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs - enclosed
9. Consent applications – a) Decision from the Lakehead Rural Planning Board for Application 1B/23/16 - enclosed
b) Question with regard to Woodbeck application 1B/22/16 and water requirements – available at meeting.
10. Tenders and Quotes – a) Quotes for 2016 – 2020 Township of O'Connor Audits – available at meeting
11. Resolutions for endorsement – a) Grey County - requesting that the Province re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents – enclosed
b) Grey Highlands – requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process – enclosed
c) Township of Archipelago – re: Improving Ontario's Intensive Therapy funding/services for Children with Autism – enclosed
d) Township of North Frontenac – re: Request for support for Ontario's Electrical Bills - enclosed
12. DSSAB ISSUES – a) update from Councillor Foekens with regard to meeting with Deputy Minister of Community and Social Services held Friday, October 21, 2016.
13. Correspondence – copies of letters enclosed
 - a) Thunder Bay Area E.M.O. Newsletter – July, August & September 2016

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13. Correspondence (con't)
 - b) Municipal Property Assessment Corporation (MPAC) – 2016 Assessment Update – Notices for Farm and Business Properties
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File October 13, 2016
ii) Watch File October 20, 2016
iii) AMO Policy Update – Ontario Municipal Board Update
 - d) Mosey & Mosey – re: Legislative Change to the Waiting Period Under the Employment Insurance (EI) Board
 - e) Balance of the correspondence to be passed around table

14. Old business
 - a) Tbaytel – Reply letter to Councils letter concerning the cellular coverage in the Township of O'Connor - enclosed
 - b) Rural Ontario Municipal Association (ROMA) – information with regard to others attending from the surrounding municipalities – with regard to delegation requests – available at meeting
 - c) Ministry of Natural Resources and Forestry – i) re: Introduction of the legislation to amend the Aggregate Resources Act - enclosed
ii) Copy of the Environmental Registry Number 012-8443 - enclosed
 - d) Review revised version of the Draft Official Plan and Zoning By-law - enclosed
 - e) Further old business

15. New business
 - a) Lakehead Region Conservation Authority (LRCA) – Watercrossing Workshop invitation - enclosed
 - b) Northwestern Ontario Municipal Association (NOMA) – re: Multimodal Transportation Study update – enclosed (for slide deck please see email sent on October 20, 2016)
 - c) Manitoba/NW Ontario Command of the Royal Canadian Legion – re: Military Service Recognition Book. – enclosed
 - d) Application submitted the Ministry of Infrastructure for the OCIF Top-Up Component – Culvert replacements on Sitch Road and Beaver Dam Creek
 - e) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Thunder Bay District Health Unit – re: 2017 Public Health Budget**
 - b) AMO – Office of the President – re: Why you need to attend the upcoming Energy Symposiums**
 - c) Request for hall rental fee waived for upcoming Halloween dance fundraiser for the Rural Cupboard Food Bank**

17. Information purposes: Building permits were approved as follows: 184 Holomego road – garage

18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, November 14, 2016 at 7 p.m.