

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 26, 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 – a) Council Meeting October 13, 2015 – enclosed
b) Notes from the Township Inspection October 16, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Tiered Response Agreement for the Superior North Emergency Medical Service for paging of emergency response teams - update**
 - d) Discuss mls - Mike Skube's information presentation at the Thunder Bay District Municipal League – information on table**
7. Bills to be paid passed around the table
8. By-laws and Policies – none at time of mailing
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – none at time of mailing
11. DSSAB ISSUES – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Emergency Measures Organization – Quarterly Newsletter – July to Sept, 2015
 - b) Association of Municipalities of Ontario – i) Watch File – October 15, 2015
ii) Watch File – October 22, 2015
iii) AMO Communications – Development Charges and Planning Reform Referred to the Standing Committee
 - c) Lakehead Region Conservation Authority (LRCA) – re: Comments from LRCA relating to the Conservation Authorities Act Review Discussion Paper
 - d) Northwestern Ontario Innovation Centre – re: Connected North
 - e) Ontario Good Roads Association – re: Nominating Committee
 - f) Municipal Property Assessment Corporation – re: 2014 Enumeration Process – Final Results.
 - g) Glen Murray, Minister of the Ministry of Environmental Climate Change – re: Great Lakes Protection Act
 - h) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 26, 2015 (con't)

13. Old business

- a) Township of Gillies – Re: Boundary Road Agreement i) response to Council regarding the Boundary Road Agreement and Council's concerns with Main Street hill – enclosed
- ii) Copy of Township of O'Connor's letter to the Township of Gillies – enclosed
- b) Fotenn Planning & Urban Design – revised Work Plan and Budget for Official Plan and Zoning By-law review - enclosed
- c) Superior Regional Social Services Board – i) Township of Conmee administering the startup levy for the Board – enclosed. **On table – draft by-law to enter into an agreement for this service**
- ii) Discuss Hiring of Consultant to assist with mediation – information available at meeting. **On table – draft by-law to enter into an agreement with consultant**
- d) Municipality of Neebing update – re: invitation to meeting with the Ministry of Municipal Affairs and Housing regarding small, rural municipal financial sustainability and shared services best practices. Date has been set for November 26, 2015 at 6 p.m. in Neebing.
- e) **Update on installation of camera**
- f) Further old business

14. New business

- a) **Discuss Thunder Bay District Municipal League held on October 23 & 24, 2015.**
- b) Further new business

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

- a) **Township grader – repairs required – on table**
- b) **Ministry of Economic Development, Employment and Infrastructure – re: invitation for nominations for the 2016 David C. Onley Award for Leadership in Accessibility.**

16. Information purposes: Building permits were approved as follows: none at time of mailing

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, November 9, 2015 at 7 p.m.