

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 29, 2018 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 9, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
7:00 p.m. – Scot Rubin – hmeenterprises – Presentation of the Township of O'Connor's FireSmart Plan.
6. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxiliary – Meeting Minutes – September 11, 2018 - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) Draft Policy of Council Representation at Non-Political Functions – enclosed
b) i) Municipality of Oliver Paipoonge regarding Thunder Bay DSSAB Representatives.
ii) By-law Number 2018-17 – A By-law to Set out the Appointment Procedure for Council Representatives in the Six Area One Municipalities.
9. Consent applications – none at time of mailing
10. Tenders and Quotes – a) Quotes for Fire Hall Renovations – open at meeting
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – Meeting Minutes September 27, 2018 - enclosed
 - b) Thunder Bay District Health Unit – i) re: Labour Disruption
ii) Email from Bob McMaster, representative re: No Health Unit Flu Clinics in District
 - c) Association of Municipalities of Ontario (AMO) – i) AMO's 2017 report on the Federal Gas Tax Fund – Link to report emailed to Council – email enclosed
ii) MEPCO Update – October 9, 2018 – MEPCO Endorses Important Plan Changes required for OMERS Sustainability
iii) AMO Recommendations: Bill 36 Ontario Cannabis Statute Law Amendment Act, 2018
iv) Bill 36 Ontario Cannabis Stature Law Amendment Act – Ready for Legislative Approval

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- d) Northern Policy Institute – New series analyzes Northern Ontario's population trends
 - e) Northline Canada – re: Black CAT radar
 - f) Balance of the correspondence to be passed around table
14. Old business
- a) Discuss Public Meeting scheduled for November 26, 2018 with MPAC –
 - i) email response from Mr. Tanner.
 - ii) Change start time for November 26, 2018 Council meeting to 7:30 p.m.
 - b) Information with regard to using the O'Connor Community Centre for a Play Group - enclosed
 - c) Resolute Forest Products – Copy of letter to the City of Thunder Bay re: proposal to change to truck routes – enclosed
 - d) Further old business
15. New business
- a) Thunder Bay District Municipal League (TBDML) – i) Conference – December 7 & 8, 2018 – agenda topics and attendance – enclosed
 - ii) TBDML Committee and representative vacancies - enclosed
 - b) Review Council Honourarium for next term – information enclosed
 - c) Sarah Shoemaker, Nolalu Fire Chief – Invitation for CEMC, Linda Racicot to attend their round table exercise on November 28, 2018 – enclosed
 - d) Appointment of Municipal Emergency Control Group (MECG)
 - e) Ministry of Northern Development and Mines (MNDM) – Aquaculture workshop – November 2018 – enclosed
 - f) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) **Environmental Assessment Act Section 7.1 – Notice of Completion of Ministry Review – Invitation to Comment.**
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 12, 2018 at 7 p.m.