

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 10, 2018 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, August 13, 2018 – 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 update and roadwork in general
 - b) O'Connor Cemetery Workbee – September 22, 2018 discussion - who will be attending? Lorna Krieg donating a lunch for volunteers.
 - c) Draft agenda for Township Inspection – September 14, 2018 – on table**
7. Voucher for August, 2018 – a) Admin and Road - Bills to be paid passed around the table – summary enclosed
8. Statement of Revenue and Expenditures - to August 31, 2018 - enclosed
9. By-laws and Policies – a) Review draft Administrative Benefit Policy - enclosed
10. Consent applications – a) Application 1B/18/18 – Lot addition - enclosed
11. Resolutions for endorsement – a) Township of North Frontenac – re: Funding to cover additional costs associated with the certification initiative for rural fire services – enclosed
b) Town of Oakville – re: Regulating the Display and Distribution of Objectionable Images – enclosed
c) Township of South Glengarry – requesting Paramedic Services as a full Essential Service – on table
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – September Newsletter – enclosed
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Communication - Cannabis Retail Consultation to start soon
ii) AMO Communication – AMO Conference 2018 – “In Conversation” on Recreational Cannabis Retail Approach
 - c) AMCTO – AMCTO Advocacy Update – August 24, 2018
 - d) OPSEU – i) News Release – OPSEU's Thomas calls for public cannabis option
ii) copy of letter to AMO President, Lynn Dollin re: the sale of cannabis
iii) letter from Warren (Smokey) Thomas re choice in public/private cannabis stores
 - e) Hon. Patty Hajdu, MP – reply to Council's endorsed resolution
 - f) Prime Minister's Office – reply to Council's endorsed resolution
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 10, 2018 (con't)

14. Old business

- a) Email from Richard and Glenda Bodnar – re: 2018 Tax Bill - enclosed
- b) Review Draft revised Asset Management Plan – for Council's comment - enclosed
- c) Further old business

15. New business

- a) Shelley Thorne, Guiding Stars DayCare – request for possible play space in the O'Connor Community Centre - enclosed
- b) Thunder Bay District Municipal League (TBDML) – Annual Meeting and Conference scheduled for December 7 and 8, 2018 – email enclosed
- c) Fred Dean – User Friendly Webinar – orientation to the municipal environment – enclosed
- d) Northwestern Ontario Municipal Association (NOMA) – FedNor Round Table – invitation - enclosed
- e) Association des francophones du Nord-Ouest de l'Ontario – raising of the Franco-Ontarian flag
- f) Further new business

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

- a) Asset Management Ontario – invitation to workshop – September 26 and 27, 2018**
- b) FireSmart Plan Update – Changes to staffing at gck Consulting.**

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, September 14, 2018 at 8:30 a.m.
- Council Meeting - Monday, September 24, 2018 at 7 p.m.

Reminder – O'Connor Cemetery Workbee – Saturday, September 22, 2018 at 10 a.m.