

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 11, 2017 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 14, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. - gck Consulting – Kirsten Annis and Scott Boone – introduction and to discuss Fire Smart Program – Township of O'Connor's Community Wildfire Protection Plan
6. 7:20 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Set date for Township Inspection – October
 - c) O'Connor Cemetery – suggestions from Lorna Krieg for work to be done at the cemetery – suggesting a possible workbee in the spring.- enclosed
7. Voucher for August, 2017 –
 - a) Administration and Roads
 - b) Kevin's Tire Service (Roads Department)**
 - c) Clean Water and Waste Water (Culvert Replacement Project)****Bills to be paid passed around the table**
8. Statement of Revenue and Expenditures - to August 31, 2017 – Available at meeting.
9. By-laws and Policies –
 - a) Policy For Student Councillor – for final approval – enclosed
 - b) By-law Number 2017-21 – Being a by-law to authorize the borrowing of monies - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes –
 - a) Quote for vented soffit & fascia and flash small window on O'Connor Community Centre – (previously submitted and opened on June 12th)
12. Resolutions for endorsement –
 - a) Township of Georgian Bay – re: Invasive Plant Species – enclosed
 - b) Township of Oro-Medonte – re: Ontario's Wildfire Damage Compensation Program – enclosed
 - c) City of Kawartha Lakes – re: Farm House Severances – enclosed
 - d) Town of Halton Hills – re: Support for zero tolerance against racism and condemning all racism acts of violence.
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ministry of Community Safety and Correctional Services – letter of compliance with the Emergency Management and Civil Protection Act

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 11, 2017 (con't)

- b) Ontario Provincial Police (OPP) – September Newsletter
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File – August 17, 2017
 - ii) Watch File – August 24, 2017
 - iii) Watch File – August 31, 2017
 - iv) Watch File – September 7, 2017
14. Correspondence (con't)
- c) v) AMO Communications – AMO Report to Member Municipalities, Highlights of the August 2017 Board Meeting and Helping Latest Double Hatter Firefighters
 - vi) AMO Communications - AMO Releases Digital Government Report
 - vii) Waste-Free Ontario Act: What it means for Current and Future Waste Diversion Programs in your municipality, August 29, 2017
 - d) Patrick Brown, MPP, Leader of the Official Opposition – re: speech at the AMO Conference
 - e) Northern Policy – New Service Boundary Map is launched in Northern Ontario
 - f) Health Canada – response to Council's endorsed resolution re: national pharmacare program
 - g) Ministry of Natural Resources – response to Council's endorsed resolution re: Bill 86
 - h) Beth Stewart – re: Getting to a Just and Sustainable Food Policy for Canada
 - i) Ministry of Environment – re: Decision Notice for Regulation to Prescribe Provisions of the Corporations Act to Wind Up Industry Funding Organizations
 - j) Balance of the correspondence to be passed around table
15. Old business
- a) Fednor Survey – re: Growth Strategy
 - b) Further old business
16. New business
- a) Thunder Bay District Municipal League – i) invitation to 100th Anniversary Conference – October 27 & 28, 2017
 - ii) Thunder Bay District Municipal League – (TBDML) – Press Release re: 100th Anniversary Conference October 27 & 28, 2017
 - b) Emergency Management – Date for mandatory 4 hour training – November 1, 2017 – Conmee Community Centre - enclosed
 - c) Municipality of Neebing – Rosalie Evans report to Neebing Council with regard to training and suggestion of recording the session - enclosed
 - d) Set date for Table Top Exercise
 - e) 7th Annual 2017 Northern Municipal Treasurer's Forum – October 25 & 26, 2017 – enclosed
 - f) Lakehead Region Conservation Authority (LRCA) – Invitation to participate in Strategic Plan consultation session Sept. 28th - enclosed
 - g) Forum North – Thunder Bay Ontario's OH&S Conference – November 7 & 8, 2017 - enclosed
 - h) 2018 ROMA Conference – January 21 - 23, 2018 – registration information - enclosed
 - i) Closed Meeting Investigator – discuss cancellation of agreement with Mr. Paul Heayn
 - j) LAS Communications – re: Train the Trainer Registration
 - k) Further new business

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 11, 2017 (con't)

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Cheryl Gallant, MP Renfrew-Nipissing-Pembroke – re: Survey regarding official opposition to new taxes.**
 - b) **MFOA – Re: Back to work at the Ontario Legislature**
 - c) **AMO Policy Update – Ontario Announces Cannabis control Board to Retail Cannabis Products and its Provincial Cannabis Framework.**

18. Information purposes: Building permits were approved as follows: Permit #2017-04 – new roof - 20 Flint Road

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 25, 2017 at 7 p.m.