

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 24, 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 – a) Council Meeting, September 10, 2018 – enclosed  
b) Notes from the Township Inspection September 14, 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. – Fire Chief Henry Mattas
  - a) Fire Department Report – June 21 to Sept 20, 2018 – enclosed
  - b) Fire Department issues
  - c) Appointment of new member
  - d) Ministry of Community Safety and Correctional Services – letter confirming that the Township was compliant with the Emergency Management and Civil Protection Act (EMCPA) in 2017. – enclosed
  - e) Ontario Association of Fire Chiefs – Letter from the President – re: Mandatory training - on table**
  - f) Set dates for Table Top exercise and Emergency Management Program Committee meeting**
7. Bills to be paid passed around the table
8. By-laws and Policies – a) By-law Number 2018-14 – Being a By-law to appoint a Compliance Audit Committee for the 2018-2022 Term of Council – enclosed  
b) Policy for Administrative Benefits and Wage Review – final for approval- enclosed  
c) Policy for Part-Time Employee Wage Review – Draft for review – enclosed  
d) Policy for Substance Abuse – Draft with amendments for review – available at meeting  
e) Policy for use of Medical Marijuana in the Workplace – Draft for review – available at meeting
9. Consent applications – a) Lakehead Rural Planning Board decision – application 1B/18/18 - enclosed
10. Resolutions for endorsement – a) City of Toronto re: to defend municipal government autonomy and the right of municipalities to govern their own affairs and represent the interests of their residents and electors – enclosed  
b) Township of Amaranth – urging the Federal Government to not allow a foreign party to interfere with the Dairy Management System and remove it from the North American Free Trade Agreement - enclosed
11. DSSAB ISSUES – a) SHARE – Spurring Affordable Housing Development: New Ideas, Approaches and Tools – Invitation to one-day Forum - enclosed
12. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Health Unit – report from representative – Bob McMaster, Councillor Township of Conmee – full report also emailed

## COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 24, 2018 (con't)

### 12. Correspondence (con't)

- b) Association of Municipalities of Ontario (AMO) – i) Office of the President letter and copy of the Statement from Minister Clark, Minister of Municipal Affairs and Housing.
- ii) AMO Communications – RPRA sets 2019 Blue Box Steward Funding Obligation
- iii) AMO Communications – Court Decision and Next Steps: Bill 5 – Reducing the size of City of Toronto Council
- iv) AMO Communications – Ontario Introduces Legislation to Expand Natural Gas through Private Investment
- c) Transforming Ontario's North (TON) – Summit a success
- d) Premier of Ontario – reply letter to Council's endorsed resolution dealing with green energy projects.
- e) Patty Hadju, MP – reply email regarding Council's endorsed resolution supporting NAFTA
- f) Balance of the correspondence to be passed around table

### 13. Old business

- a) Discuss Township Inspection held on September 14, 2018
- b) Shelley Thorne – re: Play Space Proposal
- c) Fire Smart Plan – Update – Scot Rubin of hmeenterprises will be attending the October 29, 2018 meeting to present the Township of O'Connor's Fire Smart Plan
- d) Further old business

### 14. New business

- a) Ministry of Municipal Affairs – 2018 Northern Treasurers' Forum – to be held November 21, 2018 – enclosed
- b) Workplace Safety & Prevention Services – Forum North November 6-7, 2018 - enclosed
- c) Thunder Bay + Area Food Strategy Golden Carrot Award Submission deadline - enclosed
- d) Local Planning Appeal Support Centre – requesting feedback on their brochure and requesting we forward information to our community – posters enclosed, full brochure available at the meeting
- e) Ontario Ministry of Natural Resources and Forestry re: Comment period for updated procedures for Regional Review under the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement - enclosed
- f) Further new business

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

- a) Cemetery Workbee – Cancelled September 22, 2018 due to weather**
- b) LRMC – Agenda for the September 27, 2018 meeting**
- c) Ontario Provincial Police (OPP) – 2019 Annual Billing Statement package**

### 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 – Tuesday, October 10, 2018 at 7 p.m.