

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 25, 2017 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 September 11, 2017 – 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 – available at meeting
 - b) Fire Department issues
7. Bills to be paid passed around the table – if any
8. By-laws and Policies – a) By-law Number 2017-21 – Being a by-law to authorize the borrowing of monies - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Town of Blue Mountains – re: the tax-exempt portion of remunerations paid to local official - enclosed
11. DSSAB ISSUES – a) Update on the DSSAB review meeting held on September 20, 2017 – Councillor Racicot
12. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario – i) Watch File – September 14, 2017
ii) Watch File – September 21, 2017
iii) AMO Communications – Policing Policy and Bill 68 Update
 - b) Kathleen Wynne, Premier of Ontario – reply to Council's endorsed resolution re: invasive plant species.
 - c) Balance of the correspondence to be passed around table
13. Old business
 - a) Township of O'Connor – Township Inspection set for October 13, 2017 – Time?
 - b) Thunder Bay District Municipal League – i) invitation to 100th Anniversary Conference – October 27 & 28, 2017 – Who will attend? – deferred from last meeting
 - c) 7th Annual 2017 Northern Municipal Treasurer's Forum – October 25 & 26, 2017 – deferred from last meeting
 - d) 2018 ROMA Conference – January 21 - 23, 2018 – registration information – deferred from last meeting
 - e) Review of revised Official Plan and Preliminary Comments on the New Draft Official Plan – enclosed for final review prior to submission to Ministry
 - iii) Comments from Fotenn with regard to changes – on table
 - f) Further old business

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14. New business

- a) Disposal Site Caretaker – Discussion re: Winter conditions and possible compensation or policy change.
- b) Manitoba/NW Ontario Command of the Royal Canadian Legion – requesting support through an advertisement in their Military Service Recognition Book - enclosed
- c) Thunder Bay Ventures – Roundtable Invitation – October 3, 2017 - enclosed
- d) Further new business

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

- a) Student Councillor position – no applications have been received
- b) AMCTO – Bill 68: How to Implement the Newest Municipal Accountability & Transparency Measures; Local Government – to be held in Thunder Bay November 3, 2017 – on table

16. Information purposes: Building permits were approved as follows: #2017-05 – 446 Hwy 595 - garage

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING –Tuesday, October 10, 2017 at 7 p.m.