

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 2016 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 12, 2016 – 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
 - c) Discuss Township Table Top Exercise – possible dates
 - d) O'Connor Volunteer Fire Department Auxiliary minutes – June 14, 2016 - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – none at time of mailing
9. Consent applications – a) Application 1B/23/16 – Concession 6, Lot 2 – Baumann – enclosed
b) Lakehead Rural Planning Board – Application 1B/22/16 – Woodbeck – decision - enclosed
10. Resolutions for endorsement – a) Municipality of Dutton Dunwich re: requesting that the residents of the municipality be provided 100% hydro rate reduction – enclosed
b) Town of Aurora re: the endorsement of the recommendations contained in the Report no. CS16-020 - Ontario Municipal Board (OMB) Reform update – on table.
11. DSSAB ISSUES – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watchfile – September 15, 2016
ii) Watchfile – September 22, 2016
iii) AMO Policy Update – Speech from the Throne Emphasizes Action on Electricity Costs
iv) AMO Communications – More Participation Opportunities in What's Next Ontario?
v) AMO Releases Seniors Policy Paper
 - b) Thunder Bay and Area Food Strategy – re: Kendal Donahue, Food Strategy Coordinator – leaving her position
 - c) Northern Policy Institute – re: Northern Ontario Data Consortium
 - d) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 2016 (con't)

13. Old business

- a) Draft copy of letter to Tbaytel regarding service to the area - enclosed
- b) Local Employment Planning Council – introduction – Councillor Loan to discuss further. (item 16 f) previous meeting)
- c) Discuss Highway 590 road closure
- d) Further old business

14. New business

- a) Ministry of Municipal Affairs and Housing – 2016 Northern Municipal Treasurers' Forum – to be held in Thunder Bay – November 9 & 10, 2016 - enclosed
- b) Discuss request for auditors – term of service
- c) Forum North, November 1 & 2, 2016 – attendance - enclosed
- d) Official Plan – revised draft for review prior to submission - enclosed
- e) Mayor Keith Hobbs, City of Thunder Bay – requesting support for an Event and Convention Centre - enclosed
- f) Councillor Chantal Alkins – re: letter of concern with regard to animal rights extremists and harassment of a local farmer - enclosed
- g) Councillor Loan – re: Student Councillor. Copies of Policy's from the Town of Marathon and the Municipality of Greenstone - enclosed
- h) Further new business

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

- a) Thunder Bay OPP – October Newsletter**

16. Information purposes: Building permits were approved as follows: Permit # 2016-07 – garage – 273 Highway 595, Permit # 2016-06 – addition, 555 Highway 590,

17. Closed Portion – a) Discuss Administrative Assistant interviews

18. Open meeting

19. Adjournment

DATE OF NEXT COUNCIL MEETING – Tuesday, October 11, 2016 at 7 p.m.
TOWNSHIP INSPECTION – Tuesday, October 4, 2016 at 8:30 a.m.