

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 11, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting Tuesday, March 29, 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. – Rosy Brizi & Brent Harris - Grant Thornton – re: 2015 Year-end Audit and Financial Statements - enclosed
7. 7:30 p.m. - Leadhand, Kelly Johnson
 - a) Monthly Road Department Report – March 14 to April 8, 2016 - enclosed
 - b) Roadwork in general
 - c) Workplace Inspection Report – November 26, 2015 and March 15, 2016 - enclosed
 - d) Discuss concerns of MTO detour in 2018 onto Earl Road and Connolly Road to include in reply to TBT Engineering as per their request at March 29th Council meeting.
 - e) TBT Engineering's request for resolution for proposed detour in 2018 on Earl and Connolly Roads. – draft enclosed
8. Voucher for March, 2016 – a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - to March 31, 2016 – available at meeting
10. By-laws and Policies – a) Policy for Disposal Site – Revised for approval re: Change in Hours - enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Tay – re: Insurance Costs – enclosed
 - b) Township of Georgian Bay – re: requesting the Minister of Transport implement legislation that would provide authorities with the ability to enforce a “No Wake” restriction on navigable waters - enclosed
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO)
 - i) Watch File – March 31, 2016
 - ii) Watch File – April 7, 2016
 - iii) AMO Communications – Policy matters notice
 - iv) Policy Update – Legislative Changes to the Municipal Elections Act, 1996 (MEA)
 - v) Policy Update – AMO report to Member Municipalities Highlights of the April 2016 Board Meeting
 - vi) Municipal Infrastructure Placemat 2016
 - b) AMCTO – re: the Municipal Elections Act Modernization Act

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 11, 2016 (con't)

15. Correspondence (con't)

- c) City of Thunder Bay - Court Services – 2016 budget distribution
- d) Stewardship Ontario – Thinking Beyond the Box – re: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2015 Program Year.
- e) Greenmantle Forest Inc. – re: Lakehead Forest 2017-2020 Contingency Plan for Crown Land forest operations.
- f) Balance of the correspondence to be passed around table

15. Old business

- a) Fotenn Planning/Design/Landscape Architecture – i) Draft copy of the Township of O'Connor's Background Report for review. The report summarizes existing conditions in the community, as well as provides policies that apply to the Official Plan update. – enclosed.
ii) Discuss next step – Hosting a public Open House.
- b) Resolution to hire casual janitor position
- c) Further old business

16. New business

- a) Ambashi Engineering & Management Inc. – request for Office space by the end of May 2016 until October 2016 and April 2017 – October 2017 - enclosed
- b) Ministry of Municipal Affairs and Housing (MMAH) – re: New Planning Manager for Northwestern Ontario – Vicky Kosny - enclosed
- c) City of Thunder Bay Superior North Emergency Medical Service – draft Deployment Plan and Tiered Response Agreement - enclosed
- d) Alcohol and Gaming Commission of Ontario – re: Lottery Licensing Training to be held May 17, 2016 in Thunder Bay - enclosed
- e) WDO Stakeholder Communications – WDO Listen and Learn Meeting - enclosed
- f) Ministry of Finance – Provincial Land Tax (PLT) Review Update 2016 – Additional input continues to be sought on the review - enclosed
- g) NorWest Community Health Centres – Rural Health Fair - Saturday May 14, 2016 – Invitation letter and logistics enclosed
- h) North Superior Workforce Planning Board – invitation to attend the Local Employment Planning Council (LEPC) launches. - enclosed
- i) Further new business

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

- a) Emergency Measures Organization (EMO) – Quarterly Newsletter Jan – Mar 2016**
- b) Councillor Bob McMaster – Thunder Bay District Health Unit Meeting Report March 16, 2016**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Fire Department Budget Meeting - Monday, April 25, 2016 at 6 p.m. followed by Council Meeting at 7 p.m.