

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 23, 2019 AT 8 P.M.

Absent, if any, please call – Mayor Vezina, Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting April 8, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 8:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Council questions to Fire Chief with regard to the Essentials of Municipal Fire Protection workshop
7. Voucher 2019-04 April 23, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to March 31, 2019 - enclosed
9. By-laws and Policies – a) By-law Number 2019–10 – Being a By-law to enter into an Agreement with eTracks Tire Management Systems – to register to be a registered Collector of Tires – available at meeting
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
 - a) Township of Tudor and Cashel re: cost of service delivery and request for Hydro One and the Ontario Energy Board to review their plan – enclosed
 - b) Peterborough County – re: Ongoing Opioid Crisis in Peterborough – enclosed
 - c) Municipality of Grey Highlands re: OMPF funding review and potential reduction and/or loss of the allotment in future years – enclosed
 - d) Town of Minto – re: OMPF funding review and potential reduction and/or loss of the allotment in future years – enclosed
 - e) City of Brantford – re: Single-Use Plastic Straws – enclosed
 - f) Town of LaSalle – re: Vaping (e-cigarettes) Advertising
12. Correspondence – copies of letters enclosed
 - a) Ontario Ministry of Agriculture, Food and Rural Affairs – re: meeting with Mayor Vezina and Mayor Holland, Township of Conmee.
 - b) AMCTO – re: 2019 AMCTO Provincial Budget Update
 - c) Association of Municipalities of Ontario (AMO) –
 - i) 2019 Budget Highlights
 - ii) AMO's Deeper Look at the Provincial Budget
 - iii)) Municipal budgets may be affected by animal cruelty enforcement changes

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 23, 2019 (con't)

12. Correspondence (con't)

- d) Solicitor General – re: Ontario Society for the Prevention of Cruelty to Animals (OSPCA) withdrawing from its current role of enforcing animal welfare legislation effective June 28, 2019.
- e) Cheryl Gallant – re: Bill C-68, currently before the Senate, reverses changes to the Fisheries Act.
- f) Premier of Ontario – reply letter to Council's endorsed resolution with regard to the Indigenous Culture Fund.
- g) Environment and Climate Change Canada – launches a new weather app
- h) Balance of the correspondence to be passed around table

13. Old business

- a) Approval of the 2018 Draft Financial Statements – Resolution to be passed
- b) Discuss Cemetery workbee in be held in the spring
- c) City of Thunder Bay By-law to divert traffic from Highway 102 and Arthur Street – update
- d) Further old business

14. New business

- a) Superior North Emergency Medical Services (SNEMS) – First Quarter Levy for 2019 – enclosed
- b) Further new business

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

- a) Hydro One Networks Inc. – re: Notice of Commencement of Terms of Reference and Invitation to Community Information Centres for the Proposed Waasigan Transmission Line**

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 – Monday, May 13, 2019 at 7 p.m.