

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 8, 2019 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 March 25, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
  - a) 7:00 p.m. – Auditors Kristen Spithoff, CPA, CA and Candace Phillips, CPA, CA  
BDO – re: 2018 Year-end Audit
    - i) Letter to Council - enclosed
    - ii) Draft Trust Funds Financial Statements for year ended December 31, 2018 – enclosed
    - iii) Draft Financial Statements for year ended December 31, 2018 – enclosed
    - iv) Management Letter - enclosed
6. 7:30 p.m. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
7. Voucher for March, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Ontario Public Works Association – re: 2019 National Public Works Week – May 19 – 25, 2019 – “It Starts Here” - enclosed
12. Correspondence – copies of letters enclosed
  - a) O'Connor Fire Department –i) report from February 21 – March 23, 2019  
ii) O'Connor Volunteer Fire Department Auxiliary minutes from February 12, 2019
  - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: Ontario Renovates Funding for Homeowners
  - c) Northwestern Ontario Municipal Association (NOMA) – i) 2019 Annual Meeting & Conference draft Agenda  
**ii) NOMA Update, draft agenda as of April 5 and third call for nominations**
  - d) Ontario Provincial Police (OPP) – April 2019 Newsletter
  - e) Association of Municipalities of Ontario (AMO) – i) Policy Update – re: Federal and Provincial Transit Funding Announced Outside Greater Toronto and Hamilton Area  
ii) re: Announcement of one-time funding for small and rural municipalities to improve service delivery and efficiency
  - f) Minister of Infrastructure and Communities – re: Special funding provided to Ontario recipients under the Canada-Ontario-Association of Municipalities of Ontario-Toronto Gas Tax Fund Administrative Agreement.
  - g) Ministry of Natural Resources and Forestry – re: Review of Long-term Management Direction Lakehead Forest 2020 – 2030 Forest Management Plan
  - h) Stewardship Ontario – Re: Industry funding for Municipal Blue Box Recycling for the fourth quarter of 2018 Program Year

## COUNCIL AGENDA ITEMS FOR MEETING – APRIL 8, 2019 (con't)

### 12. Correspondence (con't)

- i) Honourable Patty Hajdu, MP, Thunder Bay-Superior North – reply letter to Council regarding the endorsed resolution regarding “Investing in Canada Infrastructure Program”
- j) Ministry of the Environment, Conservation and Parks – reply to Council’s endorsed resolution regarding Municipal approval for landfills
- k) Balance of the correspondence to be passed around table

### 13. Old business

- a) Discuss and review draft Zoning By-law and set public meeting date – **Please bring copy back from previous meeting**
- b) Video – Dr. Enid Slack – Financing Local Governments in the 21<sup>st</sup> Century: Going Back to First Principles
- c) Further old business

### 14. New business

- a) Report from Clerk-Treasurer re: Insurance Renewal - enclosed
- b) Township of Conmee – requesting support for the Conmee Non-Profit Housing Corporation Development - enclosed
- c) Set a meeting date for Emergency Management Program Committee and a Table Top Exercise prior to May 31
- d) Thunder Bay Regional Health Sciences Foundation – request for support for cardiovascular surgery program - enclosed
- e) Senate Lake Superior Scottish Regiment – request for support in creating a new war memorial in recognition of the 52<sup>nd</sup> (New Ontario ) Battalion, Canadian Expeditionary Force - enclosed
- f) Cheryl Gallant – MP – re: Introduced Bill C-278, the Foreign Lobbyist Transparency Act – requesting support - enclosed
- g) Geoff Whitlock, Creator of EarlyScale – requesting entrepreneurship support for students - enclosed
- h) Set date for full budget meeting
- i) Further new business

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

- a) **The District of Thunder Bay Social Services Administration Board – Update from the Board 4/8/2019**
- b) **Ministry of Community Safety and Correctional Services – re: Naloxone Program – update**
- c) **Fairtax – 2019 Federal Budget Funding Highlights**

### 16. Information purposes: Building permits were approved as follows: Permit 2019-01 - for the demolition of a shed at 1043 Highway 590.

### 17. Closed Portion – a) Township of Gillies – letter regarding a personal matter about an identifiable individual, including municipal or local board employees – available at meeting

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETING - Budget Meeting – Tuesday, April 23, 2019 at 6 p.m.  
followed by Council Meeting – Tuesday, April 23, 2019 at 8 p.m.