

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 16, 2019 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 2, 2019 – 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 and Deputy Fire Chief Budiselic
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) LRMC re: Shared Services for Fire and Emergency Services Department – enclosed
 - d) O'Connor Fire and First Response Training and call attendance sheet – on table.**
7. Voucher for December 16, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – i) to November 30, 2019 – enclosed
- 9. By-laws and Policies – a) Draft Health and Safety Policy – on table**
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) City of Thunder Bay Development & Emergency Services Department re: Superior North Emergency Medical Services Strategic Plan
 - b) Township of Conmee – re: Zoning By-law Amendment approval
 - c) Judith Monteith-Farrell, MPP Thunder Bay - Atikokan – reply to Council's endorsed resolutions
 - d) Association of Municipalities of Ontario (AMO) i) Local Improvement Charge/ Home Energy Retrofit Program for Ontario
 - ii) Queen's Park Update – on table**
 - e) Ontario Provincial Police Municipal Policing Bureau – News Bulletin December 2019.
 - f) Ministry of Heritage, Sport, Tourism and Culture Industries – re: changes to Public Library Act.
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 16, 2019 (con't)

14. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – re: meeting with the Ministry of Transportation – date set for December 17, 2019 - enclosed
- b) Update on Investing in Canada Infrastructure Program – Green Stream Intake funding application**
- c) Further old business

15. New business

- a) Update on outdoor rink – available at meeting
- b) Ministry of Natural Resources and Forestry – re: Draft Strategy for Ontario's Forest Sector
- c) Sara Epp – University of Guelph – request for letter of support re: agriculture within Thunder Bay - enclosed
- d) Casual Disposal Site Caretaker position – available at meeting
- e) Further new business

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

- a) Municipal Property Assessment Corporation (MPAC) – i) Subject 2020 Municipal Levy – Municipal Payment for Services Update & 2020 Invoice Estimate
ii) 2019 Year-End Assessment Report**
- b) Ministry of Children, Community and Social Services re: assessment of Ontario's Poverty Reduction Strategy.**
- c) Ministry of Municipal Affairs and Housing re: proposed administrative authority.**
- d) Ministry of Natural Resources and Forestry re: Draft Forest Sector Strategy – Invitation to Engagement Sessions.**

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

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, January 13, 2019 at 7 p.m.