

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 2, 2019 AT 7 P.M.

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

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, November 25, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Bridge #3 Rehabilitation – update enclosed
 - c) Discuss residents placing snow on roadways while plowing driveways
 - d) Health and Safety meeting reports – i) July to November 2019 – enclosed
 - e) Ministry of Labour – re: Garage Ventilation – Data Sheet – enclosed
 - f) Municipality of Oliver Paipoonge – re: Highway 588 Kaministiquia River Bridges Rehabilitation Project - enclosed
7. Voucher for December 2, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to November 30, 2019 - unavailable
9. By-laws and Policies – a) Safety Mission Statement – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Central Frontenac – re: Building Services Transformation - enclosed
12. Correspondence – copies of letters enclosed
 - a) Township of Conmee – re: Notice of Public Meeting – December 10, 2019 re: proposed amendment to the Township of Conmee's Zoning By-law
 - b) Association of Municipalities of Ontario (AMO) – i) Ontario Announces E-Scooter Pilot on Municipal Roads
 - c) Balance of the correspondence to be passed around table
13. Old business
 - a) Further old business
14. New business
 - a) Report to Council re: TextMagic - enclosed
 - b) Lakehead Rural Municipal Coalition – i) re: Secretary Proposal – enclosed
 - ii) OMPF – Corporate Report re: OMPF "Gap" Project – enclosed
 - iii) Council Meeting Procedure Training – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 2, 2019 (con't)

14. New Business (con't)

- b) iv) Shared Services – LRMC Fire and Emergency Services Department – enclosed
- v) LRMC has established a Twitter account
- c) Federation of Canadian Municipalities – membership quote - enclosed
- d) Further new business

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

- a) Disposal Site Hours over the Christmas Holidays.**
- b) Ontario Provincial Police (OPP) – December Newsletter.**
- c) Township of Conmee – Mayor Holland filed nomination papers for Zone 10 vacant seat on the Rural Ontario Municipal Association (ROMA).**
- d) Ministry of Agriculture, Food and Rural Affairs – re: trespassers on farms and at food processing facilities, and about interference with livestock transportation.**
- e) Association of Municipalities of Ontario (AMO) – re: November 29th AMO Board Highlights.**
- f) Ministry of Government and Consumer Services – reply to Council's endorsed resolution regarding electronic delegation.**

16. Information purposes: Building permits were approved as follows:

- #2019-13 - 224 Cronk Road – new shed**
- #2019-14 – 446 Highway 595 – Alterations and Repairs**

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, December 16, 2019 at 7 p.m.