

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 10, 2020 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 January 27, 2020 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – North Rock Environmental Incorporated – Jason Garatti and Charles Sprovieri to present the Township of O'Connor's Design, Operations and Maintenance Report for the Township of O'Connor's Disposal Site
 - b) 7:45 p.m. - Marcus Powlowski, MP – Thunder Bay – Rainy River – unavailable
Special meeting to be held Tuesday, February 11, 2020 at 6 p.m. – Kakabeka Falls Hotel.
6. 8:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Township of Gillies – Boundary Road Agreement for review – available at meeting**
 - c) Discuss whether or not to hire Summer Students in 2020**
7. Voucher #2020-03 for February 10, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to January 31, 2020 – unavailable
9. By-laws and Policies – **a) By-law Number 2020-08 – Being a By-law authorizing the execution of an Access Agreement with Ontario Power Generation Inc. (OPG) - enclosed**
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Village of Merrickville-Wolford – re: Provincially Significant Wetlands Designation – enclosed
 - b) Township of Madoc – re: Joint and Several Liability Consultation – Town of Amherstburg - enclosed
12. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board – January 31, 2020
 - ii) 2020 Northern Ontario Service Deliverers Association Annual General Meeting – June 3 – 5, 2020 in Thunder Bay, request for donation to attendance gift bags
 - iii) TBDSSAB Organizational Realignment
 - b) Lakehead Police Services Board (LPSB) – 2019 Annual Expenditures detail

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 10, 2020 (con't)

12. Correspondence (con't)

- c) Association of Municipalities Ontario (AMO) – i) AMO-Frequency Foundary Digital CRM Pilot for Small Municipalities – Call for Submissions Reminder.
ii) January 31st AMO Board Highlights
- d) Ministry of Community and Social Services – re: Poverty Reduction Strategy survey – available for comment until March 30, 2020
- e) Northern Policy Institute – Call for Board Members
- f) Balance of the correspondence to be passed around table

13. Old business

- a) Northwestern Ontario Municipal Association (NOMA) – re: 2020 Conference to be held in Fort Frances, April 29, to May 1, 2020. Registration – who will attend?
- b) Further old business

14. New business

- a) Lakehead Region Conservation Authority (LRCA) – Re: 2020 Levy Request – enclosed
- b) Thunder Bay District Veterinary Services Committee – Annual Meeting February 27, 2020 – enclosed
- c) Fire Department email re: online account – for information. Further discussion will be on agenda to discuss with Fire Chief and Deputy Fire Chief at the February 24, 2020 meeting – enclosed
- d) Fred Dean – 2020 Webinars - enclosed
- e) Further new business

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

- a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of Meeting January 23, 2020.
- b) Ministry of Government and Consumer Services – re: 2020 Summer Employment Opportunities.

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, February 24, 2020 at 7 p.m.