

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 11, 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, January 28, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. - Ms. Sheelagh Hendrick – Closed Meeting Investigator and Integrity Commissioner – re: Bill 68 changes and Code of Conduct for Council
 - i) Copy of Municipal Act with Bill 68 change requirements - enclosed
6. 7:45 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss date for budget meeting
7. Voucher for January, 2019 – a) Admin and Road - Bills to be paid passed around the table
b) Bills to be paid – January and February, 2019
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) By-law Number 2019-05 – Being a by-law to amend By-law Number 2018-06, to establish rates for disposal of refuse at the O'Connor Landfill Site - enclosed
b) Approval of amendments to the Policy for Disposal Site – addition of fee for refrigerator/freezer, air conditioner disposal – enclosed
c) Information regarding Policy for Tree Canopy and Maternity Leave for Council members – available at meeting
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Ministry of Transportation – re: Load Restrictions on Kaministiquia River Bridges, Hwy 588
 - b) Ministry of Municipal Affairs and Housing – Municipal Services Office – North (Thunder Bay) – 2018 Municipal Elections Summary of Results
 - c) Ministry of Municipal Affairs and Housing – letter from Minister Clark re: launch of consultation on long-standing issues surrounding joint and several liability.
 - d) Lakehead Rural Municipal Coalition (LRMC) – re: Summer Tourism Student Opportunity – Superior Country
 - e) Association of Municipalities of Ontario (AMO) – i) Office of the President
ii) AMO Annual Conference Updates
 - f) Thunder Bay OPP – February 2019 Newsletter
 - g) Municipal Property Assessment Corporation (MPAC) – MPAC Update

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12. Correspondence (con't)

- h) Northern Policy Institute – A Regional Approach is Needed to Attract and Retain Newcomers
- i) Balance of the correspondence to be passed around table

13. Old business

- a) Township of O'Connor's Official Plan – Ministry approved January 30, 2019.
- b) HME Enterprises – Township of O'Connor final copy of the Community Wildland Fire Protection Plan - enclosed
- c) Ontario Good Roads Association (OGRA) – Conference – Program at a Glance and registration - enclosed
- d) Tbaytel –Timo Hiiback, Director – Strategy and Technology Planning re: attending a Council meeting to discuss Broadband - enclosed
- e) Municipality of Oliver Paipoonge – re: Restriction of Truck Traffic on Arthur Street and Dawson Road - enclosed
- f) Update from Councillor Handy re: ROMA Conference
- g) Further old business

14. New business

- a) Northwestern Ontario Municipal Association (NOMA) – First Call for Nominations for Offices of President & Executive Vice President – enclosed
- b) City of Thunder Bay – Office of the Fire Chief, Thunder Bay Fire Rescue – re: Invitation to Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar – enclosed
- c) Wishart Municipal Law Group and Expertise for Municipalities – Code of Conduct and Related Policies – Drafting and training workshop in Thunder Bay February 15, 2019 – enclosed
- d) City of Dryden – re: i) Northwest Response Forum – April 2 – 4, 2019 and ii) Office of the Fire Marshal and Emergency Management - Sector meeting April 1, 2019 in Dryden - enclosed
- e) Ontario Senior of the Year Award – Nomination due by April 30, 2019 - enclosed
- f) Further new business

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

- a) Food Strategy – welcome and introduction letter from the Thunder Bay & Area Food Strategy**
- b) Ombudsman Ontario – Copy of the latest edition “Open Meetings, Guide for municipalities”**

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 25, 2019 at 7 p.m.