

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 25, 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 - February 11, 2018 – 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
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures –
  - a) to December 31, 2018 – enclosed
  - b) Report to Council – re: Transfer of Federal Gas Tax Funding from Reserve to Deferred Revenue – enclosed
  - c) Report to Council – re: ONE Fund and High Interest Saving Account – Interest Earned - enclosed
9. By-laws and Policies –
  - a) By-law Number 2019-06 to adopt Policy for Council Member Pregnancy and /or Parental Leave – enclosed
  - b) By-law Number 2019-07 to adopt Policy for Tree Canopy and Natural Vegetation Policy - enclosed
  - c) By-law Number 2019-08 to adopt Policy for the Code of Conduct for Council – enclosed
  - d) Integrity Commissioner Inquiry Protocol (included as Schedule B to By-law Number 2019-08 - enclosed
  - e) By-law Number 2019-09 to adopt Policy for Council and Staff Relations – enclosed
10. Consent applications –
  - a) Application 1B/01/19 – Josefina Buob – 10 Flint Road - enclosed
11. Tenders and Quotes –
  - a) discuss possibility of going out for a Landfill Site study Request for Quote prior to budget
12. Resolutions for endorsement –
  - a) Northwestern Ontario Municipal Association (NOMA) – re: encouraging the Ontario Government to recognize equivalency between the ESA and CFSA through a permanent section 55 regulation or legislative change to the ESA - enclosed
  - b) Landfill Approval: We Demand the Right – calling on the Government of Ontario to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities – enclosed
  - c) Municipality of Neebing –
    - i) re: Rural Ontario Municipal Association (ROMA) requesting that Zone 9 be divided into two different geographical zones – enclosed
    - ii) re: ROMA limit the number of vote per municipality to one and allow municipal councils to give proxies to representatives of other municipalities attending the

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### 12. Resolutions for endorsement (con't)

- c) ii) conference to vote on their behalves – enclosed
- iii) re: Conservation Land Tax Incentive Program

### 13. Correspondence – copies of letters enclosed

- a) Ministry of Finance – i) re: 2019 Ontario Municipal Partnership Fund (OMPF)  
ii) re: Ontario Cannabis Legalization Implementation Fund – Second Payment
- b) Ministry of Municipal Affairs and Housing – re: bringing forward legislation and policy change that would impact planning province-wide in the coming months.
- c) Ministry of Economic Development, Job Creation and Trade – letter re: supporting Ontario's automotive industry
- d) Northern Policy Institute i) Is a Northern Ontario Immigration Nominee Program the key to attracting Newcomers to the North?  
ii) Report analyzes decision making in the Northern Ontario Health Care System
- e) Balance of the correspondence to be passed around table

### 14. Old business

- a) Declaration of Pecuniary Interest – draft form for Council's review - enclosed
- b) Tbaytel – re: discuss possible meeting date to discuss Broadband March 25, 2019 or May 13, 2019
- c) Hymers Agricultural Society request for donation
- d) Review of Draft Zoning By-law February 2019 - enclosed and discuss public meeting date
- e) Further old business

### 15. New business

- a) Northern Policy Institute – re: Share an Analyst - Northern Analyst Cooperative Project - enclosed
- b) Council meeting March 25, 2019 – discuss whether or not to change location to Community Centre in case of large turnout with regard to speed limit discussion
- c) Further new business

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

- a) **Ministry of Community Safety and Correctional Services re: New Legislative Requirements related to Mandating Community Safety and Well-Being Planning.**
- b) **Municipality of Shuniah – copy of letter to Minister of Finance re: OMPF Funding.**

### 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, March 11, 2019 at 7 p.m.