

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 28, 2019 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, January 14, 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
 - a) Fire Department Report and total fire calls for 2018 – enclosed
 - b) Fire Department Issues
 - c) Minutes of the November 13, 2018 Auxiliary Meeting - enclosed
 - d) Fire Hydrant on Sitch Road – re: 99 year Lease**
7. a) Bills to be paid passed around the table
8. Draft Statement of Revenue and Expenditures to December 31, 2018 – Available at meeting. Discuss transfer of money to reserves.
9. By-laws and Policies – a) Review Policy for The Disposal Site – discuss charging for disposal of Refrigeration Units. – current policy enclosed
b) Administrative Benefits Policy – available at meeting
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Orangeville – re: Opposition to Planned Changes to the Planning Act in Proposed Bill 66 – enclosed
b) Town of Georgina – re: Strong Recommendation that Schedule 10 of Bill 66 be Immediately Abandoned or Withdrawn – enclosed - See Correspondence Item #12 h) ii)
c) Town of Shelburne – re: Supporting the Re-establishment of the Multi-Stakeholder Working Group – enclosed
d) City of Niagara Falls – re: Opting in to Allow Retail Cannabis Stores – enclosed
12. Correspondence – copies of letters enclosed
 - a) Association of Municipalities in Ontario (AMO) – i) 2019 Pre Budget-Submission.
ii) AMO – Policy Update – New Policy Resources Available for New Year.
 - b) Mayor Keven Holland, Township of Conmee – re: ROMA Zone 9 Representative Campaign.
 - c) Don Rusnak, MP – National Trade Corridor Fund – Continuous Call for Project Proposals.
 - d) Ministry of community Safety and Correctional Services – Reply Letter regarding Firefighter Certification.
 - e) Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF) Interim Payment.
 - f) Ministry of Infrastructure – Ontario Helps Small Municipalities Plan for Infrastructure Needs.

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 28, 2019 (con't)

12. Correspondence (con't)

- g) Ministry of Municipal Affairs and Housing (MMAH) – i) Special Advisors Appointed to Begin Regional Government Review.
 - ii) Bill 66, Proposed Restoring Ontario's Competitiveness Act, Not Proceeding with Schedule 10.
- h) Northern Policy Institute – Five Years of Working Toward a Stronger Northern Ontario.
- i) Municipal Property Assessment Corporation (MPAC) – 2018 Year-end Assessment Report.
- j) Thunder Bay DSSAB – Information Session About Abbeyfield Canada: A Unique, Affordable Housing Choice for Isolated Seniors.
- k) Alcohol and Gaming Commission (AGCO) – Notification AGCO Cannabis Retail Stores.
- l) Pesce & Associates – ESA Changes Impacting Your Workplace – Bill 47 Update to ESA.

13. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – comments re: Fibre Internet through TBayTel – available at meeting
- b) Further old business

14. New business

- a) Oliver-Paipoonge Public Library – 2019 Contract for Service – enclosed
- b) Township of Gillies – Invitation to participate in the Lakehead University Career Fairs - enclosed
- c) Biomass North Development Centre – Invitation to Become a Full Member - 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) Ministry of Finance – re: New tools to address illegal stores and penalty for an individual who sells or distributes illegal cannabis.**

16. Information purposes: Building permits were approved as follows: none to date of mailing

17. Closed Portion – No issues at time of posting.

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, February 11, 2019 at 7 p.m.