

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 8, 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, June 24, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – none
6. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Update on Highway 590 closures and detours
7. Voucher for 2019-09 - July 8, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2019 – not available
9. By-laws and Policies – a) By-law Number 2019-13 – Being a By-law to amend Schedule “A” of By-law 2017-23 - enclosed
10. Consent applications – a) Application Number - 1B/14/19 Jacob & Tamara Posthumus, Conc. 2, S ½ Lot 6 – enclosed
11. Resolutions for endorsement – a) Township of Warwick – re: Enforcement for Safety on Family Farms – enclosed
 - b) County of Oxford – re: Regional Government Review – enclosed
 - c) Town of Oakville – re: Traffic Calming and Speed Limit Review
 - d) City of Brantford – re: Retail Cannabis Stores - enclosed
12. Correspondence – copies of letters enclosed
 - a) Ministry of Municipal Affairs and Housing – i) re: The Municipal Disaster Recovery Assistance (MDRA) program – increase in coverage for municipalities
ii) Lynn Buckham, Director of the Municipal Services Office North has retired from the Ministry and announcing Bridget Schulte-Hostedde is her replacement
iii) Save the Date – 2019 Planning Workshop – October 23, 2019
iv) Save the Date – 2019 Northern Treasurers' Forum - October 24, 2019
 - b) Northwestern Ontario Municipal Association (NOMA) & Thunder Bay District Municipal League (TBDML) – 2019 Levy
 - c) District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2018 Annual Report – Full report available at meeting or online
 - d) Association of Municipalities of Ontario (AMO) – i) AMO Executive Director, Pat Vanini to Retire
 - e) Ontario Provincial Police – i) Thunder Bay Detachment - July 2019 Newsletter
ii) Municipal Policing Bureau – invitation to meet with them at the Association of Municipalities of Ontario (AMO) Conference in August

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12. Correspondence (con't)

- f) Tribunals Ontario – re: Proposed changes Assessment Review Board's Rules of Practice and Procedure
- g) Prime Minister's Office – reply to Council's endorsed resolution re: Bill c-68, An Act to amend the Fisheries Act and other Acts in consequence.
- h) Premier Doug Ford – i) reply to Council's endorsed resolution re: public health funding.
ii) reply to Council's endorsed resolution re: Bill 115 – on table
- i) Andrea Horwath, Leader of the Official Opposition – Invitation to meet at the Annual Association of Municipalities of Ontario (AMO) Conference in August
- j) Balance of the correspondence to be passed around table

13. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) re: Allocation of OMPF and levies alternatives - enclosed
- b) Further old business

14. New business

- a) Gillons Insurance – re: Township of O'Connor's Helipad coverage – enclosed
ii) July 5, 2019 email re: Aviation Liability – on table
- b) North Superior Workforce Planning Board (NSWPB) – Invitation to participate in Service System Manager Community Discussion – July 18, 2019 in Thunder Bay - enclosed
- c) Further new business

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

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, August 12, 2019 at 7 p.m.