

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 10, 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 – a) Council Meeting May 27, 2019 – enclosed
b) Budget Meeting June 3, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health & Safety Report – April 18, 2019 – enclosed
 - c) Health & Safety Report – May 16, 2019 - enclosed
7. Voucher for 2019-07 - June 10, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to May 31, 2019 – available at meeting
9. By-laws and Policies – a) Ministry of Infrastructure – re: Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure - enclosed
 - ii) Draft Strategic Asset Management Policy – enclosed
 - b) Accounting Policy for Tangible Capital Assets (TCA) as amended - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Accept the quote for the lowest bidder for the landfill site capacity and design operations and closure and post-closure plan that were opened at the Council meeting on May 27, 2019. North Rock Environment Inc. is the successful bidder.
 - b) Large Structure Inspection quotes to be opened at the meeting
 - b) Weed cutting quotes to be opened at the meeting
12. Resolutions for endorsement – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – Update from the Board – 5/30/2019.
 - b) Thunder Bay District Health Unit – re: Public Health Modernization
 - c) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for November 1, 2019
 - d) Ministry of Infrastructure – re: the Ontario and the federal government Integrated Bilateral Agreement for \$11.8 billion to federal infrastructure funding through the Investing in Canada Infrastructure Plan for the next 10 years.
 - e) Ontario Provincial Police – OPP – June 2019 Newsletter
 - f) Association of Municipalities of Ontario (AMO) – i) Policy Update – AMO on Bill 108, More Homes, More Choice Act, 2019

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 10, 2019 (con't)

13. Correspondence (con't)

- f) ii) Digital Government – describe Webinar: The ROI of True Meeting Management for Achieving Your Efficiency Targets
- iii) Policy Update – Bill 108 Received Royal Assent with Several Amendments
- g) Ministry of the Environment, Conservation and Parks – i) Office of the Minister – Ontario Appoints Special Advisor on Recycling and Plastic Waste
- ii) News - Ontario to Tackle Plastic Litter and Waste & Revamp Recycling
- h) Ministry of Municipal Affairs and Housing – re: More Homes, More Choice – the Provinces action plan to tackle Ontario's housing crisis
- i) Premier Doug Ford – i) reply to Council's endorsed resolution dealing with Hydro One.
- ii) reply to Council's endorsed resolution dealing with opioid addiction.
- j) Government & Broader Public Sector - Telcom Enterprises – re: request to do an audit
- k) Balance of the correspondence to be passed around table

14. Old business

- a) Approve a new member on the O'Connor Volunteer Fire Department
- b) Review draft budget #2 with changes made at Budget meeting held on June 3, 2019 – enclosed
- c) **Administrative report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 – on table**
- d) Further old business

15. New business

- a) Dillon Consulting Ltd – re: Waasigan Transmission Line Workshop invitation - enclosed
- b) Hme Enterprises – Chantal Alkins – re: Consultation Request – BioPower Sustainable Energy Corp. – Full package emailed
- c) Councillor Racicot – request to have the President of NOMA; President of TBDML; Honourable Greg Rickford, MPP Kenora – Rainy River – Minister of Northern Development and Mines and Minister of Ingenious Affairs; attend a Council meeting to explain to our Council what our elected officials are doing to reduce the downloading costs to municipalities.
- d) Further new business

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

- a) **Thunder Bay District Municipal League – press release following June 8, 2019 meeting.**
- b) **Amberley Gavel LTD. – FALL 2019 TRAINING SESSIONS**

17. Information purposes: Building permits were approved as follows: 2019-03 – 121 Garbutt Road – shed, 2019-04 – 241 Highway 595 garage renovations, 2019-05 – 256 Garbutt Road – new garage

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, June 24, 2019 at 7 p.m.