

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 11, 2019 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 25, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda –
 - a) 7:00 p.m. – Eleanor Morin – re: Outreach Program – Package enclosed
6. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss Highway 590 detour on Cronk, Sovereign and Fleming Roads
7. Voucher for February, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
 - a) Township of South Stormont – re: Provincial Review of OMPF – enclosed
 - b) Municipality of Red Lake – re: petitioning the Legislative Assembly of Ontario to reinstate the Indigenous Culture Fund (ICF) – enclosed
 - c) Town of Saugeen Shores – regarding Recreation and Culture Capital Infrastructure Funding - enclosed
12. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority – 2019 Levy Request
 - b) Ministry of Municipal Affairs and Housing – re: 2019 Annual Repayment Limit (ARL) for the Township of O'Connor
 - c) OPP –
 - i) MPB Financial Services Unit – re: 2019 Group 2019 Court Security and Prisoner Transportation Grant update
 - ii) Thunder Bay OPP – March 2019 Newsletter
 - d) District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board – March 4, 2019
 - ii) Abbeyfield Canada – Information Session in Thunder Bay April 23, 2019
 - e) Municipal Property Assessment Corporation (MPAC) – Review Complete: Small-scale on-farm business subclasses
 - f) Ministry of the Environment, Conservation and Parks - re: Reducing Litter and Waste in Our Communities: Discussion Paper

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 11, 2019 (con't)

12. Correspondence (con't)

- g) AMCTO – Legislative Express re: Policy Spotlight: Supports SWIFT's Application of Appeal to the Canadian Radio-Television and Telecommunications Commission (CRTC)
- h) Association of Municipalities of Ontario (AMO) – i) Office of the President – Taking Action for Universal Broadband Access
ii) Policy Update – Government Announces New Health Care Plan
- i) City of Thunder Bay – Development & Emergency Services Department re: Superior North Emergency Medical Services Strategic Plan
- j) Balance of the correspondence to be passed around table

13. Old business

- a) 99 Year Lease with Terry and Karen Byers - update
- b) Zoning By-law Review and set date for public meeting – please bring copy from last meeting
- c) Official Plan cover photo – decide on final photo
- d) Further old business

14. New business

- a) Set budget meeting dates
- b) Discuss possible summer student for the office
- c) 2019 NOMA Conference and Annual Meeting – April 24 – 26, 2019 in Thunder Bay - Draft agenda and second call for nominations. – enclosed
Who will be attending?
- d) AMCTO Zone 9 – Spring Meeting and Workshop – April 29 to May 1, 2019 in Thunder Bay – enclosed
- e) Thunder Bay & Area Food Strategy (TBAFS) – re: Second Annual Edition of the Northwest Nosh to be published in 2019! Ask if the Township will purchase copies to share with our residents and request to have a Township advertisement to appear in the Nosh. - enclosed
- f) Essentials of Municipal Fire Protection – update from Councillor Crane and Loan
- g) As a Member of Council What You Need To Know – Councillor Training update from Councillor Crane and Handy
- h) Video – Dr. Enid Slack – Financing Local Governments in the 21st Century: Going Back to First Principles
- i) 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, March 25, 2019 at 7 p.m.
in the O'Connor Community Centre