

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 25, 2019 AT 7 P.M.
IN THE O'CONNOR COMMUNITY CENTRE

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting – March 11, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – Open discussion from those present and reading of comments received, regarding the speed limit on Cronk Road and possible reduction to 60 km/hr.
6. Leadhand, Kelly Johnson –
 - a) Discuss comments received during the open discussion regarding the speed limit on Cronk Road.
 - b) Ministry of Municipal Affairs and Housing – letter re: one-time payment – discuss possible project options – enclosed
 - c) Health and Safety Reports from meeting held on March 22, 2019 – available at meeting
7. Bills to be paid passed around the table
8. By-laws and Policies – none at time of mailing
9. Consent applications – none at time of mailing
10. Resolutions for endorsement –
 - a) City of Quinte West – re: Bottled Water – enclosed
 - b) Township of South Frontenac – re: Review of Ontario Municipal Partnership Funding (OMPF) – enclosed
 - c) **Municipality of Shuniah i) – re: the division of the Rural Ontario Municipal Association (ROMA) Zone 9.**
 - ii) **re: ROMA limiting the number of votes per municipality to one and allow municipal Councils, by resolution, to give proxies to representatives.**
 - d) **The Corporation of the City of Kenora – re: requesting the division of ROMA Zone 9 into two geographical zones.**
11. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Social Services Administration Board (TBDSSAB) – re: 2019 Levy Apportionment and weighted assessment.
 - b) Ministry of Finance –
 - i) re: 2019 Ontario Municipal Partnership Fund (OMPF) allocations.
 - ii) Township of O'Connor – OMPF 2019 Allocation Notice
 - c) Association of Municipalities of Ontario (AMO) –
 - i) Policy Update re: Municipal Funding Programs
 - ii) Policy Update re: 2019 OMPF Announced
 - iii) Policy Update – re: Rural and Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks
 - iv) Policy Update – Federal Budget 2019: Progress for Municipal Government Priorities
 - v) **Your Round-Up – Things You Need to Know**

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 25, 2019 (con't)

- d) Ministry of Infrastructure – i) Message from the Minister of Infrastructure Letter providing update on the Ontario Community Infrastructure Fund (OCIF) and new opportunities to access funding
ii) Ontario Launches \$30 Billion Infrastructure Funding Program
 - 11. Correspondence (con't)
 - e) Don Rusnak, MPP – re: Announcement of Rural and Northern Infrastructure Streams
 - f) AMCTO – re: 2019 Federal Budget Update
 - g) Municipal Finance Officers' Association – re: Federal Budget 2019
 - h) Hydro One – re: routine power line forestry vegetation management
 - i) Judith Monteith-Farrell re: Copy of letter to Minister of Community Safety and Correctional Services re: Lakehead Police Services Board representation
 - j) Ministry of Natural Resources and Forestry (MNRF) – Inspection of Approved 2019-2020 Annual Work Schedule
 - k) Premier Doug Ford – i) reply to Council's endorsed resolution re: dealing with landfill projects
ii) reply to Council's resolution re: Endangered Species Act and the Crown Forest Sustainability Act
 - l) Northern Policy Institute – re: Northern Policy Institute explores the multiplication effect on Northern Ontario's EconomyBalance of the correspondence to be passed around table
 - 12. 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) Further old business
 - 13. New business
 - a) Further new business
 - 14. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Ontario Ministry of Agriculture, Farms and Rural Affairs (OMAFRA) – re: Investing in Canada Infrastructure Program – Rural and Northern Communities Stream.**
 - b) **Ministry of Energy, Northern Development and Mines (ENDM) – Northern Ontario Heritage Fund Corporation programs.**
 - c) **NOMA – re: Change in NOMA Conference Agenda**
 - d) **Municipality of Shuniah i) – Resolution Nominating Wendy Landry for the position of President**
ii) Acceptance letter from Wendy Laundry nomination for President of NOMA
 - e) **Sun Life Financial – re: Federal Budget 2019**
 - 15. Information purposes: Building permits were approved as follows: none at time of mailing
 - 16. Closed Portion – a) to discuss a personal matter about an identifiable individual, including municipal or local board employee
 - 17. Open meeting
 - 18. Adjournment
- DATE OF NEXT MEETING – Monday, April 8, 2019 at 7 p.m.