

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING
TUESDAY, MARCH 29, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Loan absent

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting - March 14, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. a) 7:00 p.m. – Roger Lemieux – Ministry of Natural Resources – i) re: 2015 Fire Agreement with 2016 Appendix A – copy enclosed- **Appendix C for 2016 on table.**
ii) Aviation, Forest Fire and Emergency Services – re: FireSmart Community Grant Phase 1 Application – enclosed
b) 7:30 p.m. – Gary Thoms and Beau Little – TBT Engineering re: 2018 Detour - copy of letter enclosed
c) 8:00 p.m. - Fire Chief Henry Mattas
a) Fire Department Report – available at meeting
b) Fire Department issues
c) Fire Department Auxiliary meeting minutes – i) February 9, 2016 – enclosed
ii) March 8, 2016 – enclosed
d) Ministry of Agriculture, Food and Rural Affairs – Barn Fires and Other Farm Emergencies - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) Review Policy for Administrative Benefits - enclosed
9. Consent applications – a) Township of Conmee 1B/06/16. This property is located on the Boundary road between Conmee and O'Connor – enclosed
10. Tenders and Quotes – a) Computer Backup quotes – available at meeting
11. Resolutions for endorsement – a) Town of Richmond Hill – requesting a review of the land use appeals process and develop a process for such appeals and requesting an extended regulated timelines before an appeal is possible – enclosed
b) Northwestern Ontario Municipal Association (NOMA) re: Ontario Energy Board Consultation on Cost Recovery for Expansion of Natural Gas Services (Bringing back from last meeting as there were 2 resolutions to consider) – enclosed
c) Common Voice Northwest – re: position before the Ontario Energy Board – on table
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Committee (Coalition) - (LRMC) – Minutes of the February 18, 2016 meeting
 - b) Thunder Bay District Municipal League (TBDML) – 2016 NOMA & TBDML Levy
 - c) Municipal Property Assessment Corporation (MPAC) – MPAC News March 18, 2016.
 - d) Northwestern Ontario Municipal Association (NOMA) – re: Energy East Project
 - e) Association of Municipalities of Ontario (AMO) i) Watch File March 17, 2016
ii) Watch File March 24, 2016
iii) AMO Policy Update – Province Announces Updated Long-Term Affordable Housing Strategy
iv) AMO Communications – message from the chair of Rural Ontario Municipal Association (ROMA)

COUNCIL AGENDA ITEMS FOR MEETING - TUESDAY, MARCH 29, 2016 (con't)

13. Correspondence (con't)

- e) v) AMO Policy Update – 2016 Federal Budget
 - vi) Message from AMO President–The Federal Budget and Infrastructure Funding
- f) Municipal Finance Officers' Association of Ontario (MFOA) – re: Federal Budget 2016
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Ontario Provincial Police – Section 5 or Section 10 discussion. The Township of Conmee is interested in joining a Joint Board. Reference matters enclosed for your consideration, including a draft copy of a Section 10 Agreement
- b) Northwestern Ontario Municipal Association (NOMA) – re: Annual General Meeting – April 28th & 29th, 2016 – agenda enclosed - Who will be attending?
- c) LAS Town Hall Sessions – information sessions with regard to their programs – April 27, 2016 - enclosed
- d) Ombudsman Ontario letter March 14, 2016 meeting – re: concerns of not including NOMA. Reply from Kristen Oliver, Executive Director, NOMA – available at meeting
- e) Discuss meeting held March 18, 2016 with regard to the City of Thunder Bay's proposed truck routes
- f) Township of Warwick – re: Conference call for municipalities with populations under 6,000 – March 30 at 10:00 a.m.
- g) Association of Municipalities of Ontario (AMO) – On-line courses – Councillor Alkins is interested in taking a session.
- h) Thunder Bay District Municipal League – Sponsorship – shared with Conmee & Gillies – approximately \$300.
- i) Memo from Clerk-Treasurer – with regard to possible changes of Disposal Site Hours – on table**
- j) Security Cameras for community centre yard**
- k) Further old business

15. New business

- a) AMCTO Zone 9 Spring Meeting & Conference – April 26 & 27, 2016 - enclosed
- b) Ontario Health and Safety for Managers & Supervisors in Ontario - enclosed
- c) Discuss casual relief janitor position.
- d) NOMA – re: City of Dryden requesting assistance in collecting data - enclosed
- e) Further new business

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

- a) Ontario Provincial Police – April Newsletter**
- b) Combined Table Top Exercise – Scheduled for June 22, 2016 9 a.m. to 4 p.m. Does Council have any specific agency that they would like to ensure is invited to attend?**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Roads Budget Meeting Monday, April 11, 2016 at 6 p.m. followed by Council meeting at 7 p.m.