

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 13, 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) Budget Meeting April 23, 2019 - enclosed
b) Council Meeting April 23, 2019 – enclosed
c) Emergency Management Program Committee Meeting Notes – May 8, 2019 – available at meeting
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
7. Voucher for May 13, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to April 30, 2019 – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Ontario Good Roads Association (OGRA) – re: OGRA approaching Rural Ontario Municipalities of Ontario (ROMA) to establish a working relationship to organize an annual combined conference - enclosed
b) Regional Municipality of Peel – re: Overview of Health System Transformation - enclosed
c) Township of Mulmur – re: Aggregate extraction - enclosed
d) i) Township of Mulmur; and
ii) Township of McKellar; and
iii) Township of Essa re: urging the Ontario Government to restore the funding to Ontario Library Service North and Southern Ontario Library Service – enclosed
(* See item 12g) for more information)
e) Town of Aurora – re: Opposing the changes outlined in Bill 108 - enclosed
12. Correspondence – copies of letters enclosed
 - a) O'Connor Free Methodist Church – letter of support for our leaders
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board - 06/06/2019
 - ii) OMSSA Leadership Symposium – Request for Promotional Items
 - c) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes March 28, 2019 meeting
ii) OMPF Funding decreases and How it affects the tax levy
 - d) Lakehead Police Services Board – i) copy of letter to Ministry of Solicitor-General re: Board structure
ii) December 2018 to March 2019 Township of O'Connor's Report for services
 - e) Solicitor General – copy of the letter to Judith Monteith-Farrell, MPP, Thunder Bay – Atikokan – reply regarding regulations arising from the Community Safety and Policing Act, 2019.
 - f) Ontario Provincial Police (OPP) i) – Municipal Policing Bureau – update on the Bureau
ii) Thunder Bay OPP – May 2019 Newsletter
 - g) Ministry of Tourism, Culture and Sport – re: Budget changes to Southern Ontario Library Service (SOLS) and the Ontario Library Services North (OLS-N)
 - h) Association of Municipalities of Ontario (AMO) – i) AMO President's Statement
ii) Budget Update: Provincial In-Year Funding Reductions
iii) AMO Watchfile – April 25, 2019
iv) Another Budget Shoe drops today

COUNCIL AGENDA ITEMS FOR MEETING – MAY 13, 2019 (con't)

12. Correspondence (con't)

- i) Ministry of the Environment, Conservation and Parks – reply to Council's endorsed resolution regarding municipal approval for landfills.
- j) Minister of Municipal Affairs and Housing – re: More Homes, More Choice: Ontario's Housing Supply Action Plan
- k) Elections Ontario – re: Report on the 2018 general election, Modernizing Ontario's Electoral Process.
- l) Ministry of the Environment, Conservation and Parks – re: Regulations for Electrical and Electronic Equipment (EEE) and Batteries – posted for consultation.
- m) Ministry of Agriculture, Food and Rural Affairs – re: Rural Economic Development Program open for applications
- n) Municipal Property Assessment Corporation (MPAC) – 2018 Annual Report – letter enclosed - full report was emailed
- o) Ontario Association of Property Standards Officers Inc. – re: Residential Tenancies Complaints against Maintenance Standards
- p) Lake Superior Scottish Regiment Senate – Veterans' organization announces plans for a new civic monument – remarks from the Minister
- q) Town of Mono – re: copy of letter to the Minister of Finance pertaining to reduction to OMPF and requesting that the Province engage municipalities with regard to the future of this program.
- r) Balance of the correspondence to be passed around table

13. Old business

- a) Ministry of Energy, Northern Development & Mines, Linda Braun, Northern Development Advisor – re: Broadband options - enclosed
- b) Community Safety Plan – Municipality of Neebing requesting the member municipalities of the Lakehead Police Services Board (LRSB) work together to prepare a joint plan - enclosed
- c) Further old business

14. New business

- a) Ministry of Infrastructure – i) update on the Township of O'Connor's application for funding – enclosed
ii) Media announcement and interview held earlier today
- b) Resignation of Dog Control Officer
- c) Township of Conmee – invitation to The Essentials of Municipal Fire Protection – A Decision Makers' Guide to be held at the Conmee Municipal Complex on May 28th - enclosed
- d) Sharon Bak, Office of the Fire Marshal and Emergency Management re: Senior and Elected Officials Workshop - enclosed
- e) Municipality of Oliver Paipoonge – Doing a traffic count in the village of Kakabeka Falls on May 16 to May 18, 2019 – re: City of Thunder Bay's designated truck route
- f) Further new business

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

- a) **Rural 60 Plus – request to sell raffle tickets**
- b) **Hydro One Networks Inc. – Information Session with regard to the Waasigan Transmission Line project to be held in Kakabeka Falls May 14, 2019**
- c) **FedNor Outreach re: Sharing ideas for developing stronger rural communities**

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, May 27, 2019 at 7 p.m.