

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 27, 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 – Council Meeting, May 13, 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. Closed Portion** - Tbaytel – Timo Hiiback, Simone Laatu, Ken Prout
– do discuss Broadband
 - b) Open Meeting**
6. 7:45 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Discuss Health & Safety Committee for Fire Department
7. Voucher for 2019-06 - May 27, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. By-laws and Policies – none at time of mailing
9. Consent applications – **a) Application 1B/09/19 – Timothy Silvaggio - Con. 3 Pt N 1/2 Lot 7 PCL 7262 – on table**
b) Application 1B/10/19 – Timothy Silvaggio – Con. 3 Pt N ½ Lot 7 PCL 7262 – on table
10. Tenders and Quotes – **7:30 p.m.** - a) Open Request for Quotes for Disposal Site Study – available at meeting
11. Resolutions for endorsement – a) Township of McNab/Braeside – requesting the Premier of Ontario reconsider online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students – enclosed
b) Township of Bonnechere Valley – re: Proposed changes to the Fisheries Act
c) City of Kenora – re: funding cuts to Legal Aid Ontario – on table
12. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – 2018 Audited Consolidated Financial Statements.
 - b) Superior North Emergencies Medical Services (SNEMS) – 2019 Funding.
 - c) Association of Municipalities of Ontario (AMO) – i) Ontario Budget Bulletin: #3
ii) AMO Breaking News – May 24, 2019 – AMO partners with occupational health and safety service provider.
iii) AMO Policy update – Money-saving solutions – some help is at hand
iv) AMO Policy Update – Welcome Fiscal Relief for This Year – on table
 - d) Office of the Prime Minister – reply letter to Council endorsed resolution re: Investing in Canada Infrastructure Program.

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12. Correspondence (con't)

- e) Greenstone Gold Mines – re: Hardrock Project Expression of Interest (EOI) Process
- f) Balance of the correspondence to be passed around table

13. Old business

- a) Discuss summer employment options - enclosed
- b) Discuss Insurance renewal – available at meeting
- c) Dog Control Officer - i) regarding options for dogs running at large – enclosed
ii) Animal Control Products Pricelist – Dog tag option – on table
- d) Thunder Bay District Health Unit – update with regard to the possible amalgamation of Boards from Mayor Vezina
- e) Discussion with regard to meeting held with Mayor Vezina and Mayor Holland, Township of Conmee and the Ministry of Agriculture, Food and Rural Affairs regarding Ontario Municipal Partnership Fund (OMPF).
- f) Further old business

14. New business

- a) Township of Conmee – letter re: Haul on Fleming Road - enclosed
- b) Township of Conmee – i) letter re: Fleming Road Agreement – enclosed
ii) Copy of Boundary Road Agreement
- c) Further new business

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

- a) Cemetery Workbee – Discuss workbee scheduled for Saturday, June 1, 2019**
- b) Lakehead Police Services Board – re: Meeting July 23, 2019 – Councillor Loan unable to attend.**
- c) Premier of Ontario – Provincial Government has made a decision to maintain the in-year (2019-2020) cost sharing adjustments for land ambulance, public health and child care services.**
- d) Minister of Infrastructure and Communities - re: Investing in Canada Infrastructure Program**

16. Information purposes: Building permits were approved as follows:

- Permit #2019-02 - Addition 302 Highway 595.

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Budget Meeting, Monday, June 3, 2019 at 7 p.m.
Council Meeting – Monday, June 10, 2019 at 7 p.m.

Reminder: Cemetery Workbee – O'Connor Cemetery June 1st at 10 a.m.