TOWNSHIP OF O’CONNOR

COUNCIL AGENDA ITEMS FOR MEETING – MAY 8, 2017 AT 7 P.M.

Absent, if any, please call – Councillor Alkins

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Special Meeting, April 18, 2017 - enclosed

b) Fire Department Budget Meeting, April 24, 2017 - enclosed

c) Council Meeting, April 24, 2017 – enclosed

1. Visitors, if any
2. Any person who requested to be on the agenda – to date of mailing - none
3. 7:00 p.m. – Leadhand, Kelly Johnson
   1. Road Department update and roadwork in general
4. Voucher for April, 2017 – a) Road and Admin - Bills to be paid passed around the table
5. Statement of Revenue and Expenditures - to April 30, 2017 - enclosed
6. By-laws and Policies – **a) By-law Number 2017-16 – Being a By-law authorizing the execution of an agreement with Minister of Natural Resources and Forestry for the FireSmart Communities Grant – on table**
7. Consent applications – none at time of mailing
8. Resolutions for endorsement – a) Town of Amherstburg and the Town of Richmond Hill re: support postal banking – enclosed

b) Lanark County – re: Request for Provincial Support: Opioid Strategy - enclosed

c) Township of North Frontenac – re: Hydro Reduction of 25% Not Applicable to Seasonal Residents - enclosed

1. DSSAB ISSUES – a) Ministry of Community and Social Services – copy of letter to Thunder Bay District Social Services Administration Board re: Approval of Area One two additional seats on Board. – enclosed

b) Thunder Bay District Social Services Administration Board (TBDSSAB) – Newsletter – April 2017 Edition - enclosed

c) TBDDSAB – 2016 Audited Consolidated Financial Statements - enclosed

1. Correspondence – copies of letters enclosed
   1. Statistics Canada – New 2016 Census data for O’Connor
   2. Super North EMS – First Quarter Levy 2017
   3. Ontario Provincial Police – May newsletter
   4. Association of Municipalities of Ontario (AMO) – i) Watchfile - April 27, 2017

ii) Watchfile – May 4, 2017

iii) AMO Communications - Policy Update – Province Announces Details of Basic Income Pilot

COUNCIL AGENDA ITEMS FOR MEETING – MAY 8, 2017 (con’t)

13. Correspondence (con’t)

d) iv) AMO Communications - MEPCO Supports Recent OMERS Proposal

v) AMO Communications – Policy Update 2017 Provincial Budget Delivered

**vi) AMO – Municipal Delegations at AMO Conference request form now available – on table**

* 1. AMCTO – 2017 Federal Budget Update
  2. Municipal Finance Officers’ Association – Provincial Budget 2017: A Stronger, Healthier Ontario
  3. Mosey & Mosey – i) Update on 2017 Renewal Rates

ii) News Bulletin – Ontario Budget 2017 Announces Free Prescription Drug coverage for children and youth under age 24.

* 1. Ministry of Tourism, Culture and Sport – re: Implementation of a one-time $1 million investment in our northern, rural and Indigenous libraries.
  2. Balance of the correspondence to be passed around table

1. Old business
   1. Joint Police Services Board – Township of Gillies approved the formation of the Joint Board, with the Municipality of Neebing and the Townships of O’Connor and Conmee.
   2. **FireSmart Communities Grant – discuss program and mapping?**
   3. Discuss Budget meeting scheduled for May 15, 2017
   4. Further old business
2. New business
   1. Ontario Provincial Police – re: 2018 Municipal Policing Billing Statement Property Count - enclosed
   2. Reamined – re: New Multi-Residential Class for 2017 - enclosed
   3. NOMA – Common Voice Northwest re: Report on Energy Task Force. Deadline for comments is May 22, 2017 - enclosed
   4. Cheryl Gallant – re: 2017 Federal Deficit Budget and the removal of the tax-exempt portion of remuneration paid to local officials - enclosed
   5. Further new business
3. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

**a) Thunder Bay District Health Unit Board report – April 2017**

**b) Ontario Provincial Police - Municipal Policing Bureau – Progress update**

**c) Chronicle Journal – re: Canada 150 Anniversary Tabloid advertising**

**d) Ministry of Tourism, Culture and Sport – re: Ontario 2017 budget includes**

**investment of $50 million for commuter cycling infrastructure in 2017-2018**

1. Information purposes: Building permits were approved as follows: none at time of mailing
2. Closed Portion – no issue at time of posting
3. Open meeting
4. Adjournment

DATE OF NEXT MEETING: Budget Meeting, Monday, May 15, 2017 at 7 p.m.

Council Meeting, Wednesday, May 24, 2017 at 7 p.m.