

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 25, 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, November 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. – Dodie LeGassick re: Nuclear Waste concerns
6. 7:30 p.m. – Fire Chief Henry Mattas (Unavailable)
 - a) Fire Department Report – unavailable (1 medical call)
 - b) Fire Department issues
 - c) Wildfire Community Preparedness Day – 2020 Applications now open
 - d) Discuss parade and possible date to meet with members
 - e) Fire Department Auxillary Meeting Minutes –
 - i) January 8, 2019 – enclosed
 - ii) February 12, 2019 – enclosed
 - iii) March 12, 2019 – enclosed
 - iv) April 7, 2019 – enclosed
 - v) May 14, 2019 – enclosed
 - vi) June 11, 2019 - enclosed
 - vii) September 10, 2019 - enclosed
 - viii) October 8, 2019 - enclosed
7. Voucher for November 25, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. By-laws and Policies – a) Draft – Health & Safety Policy – for review and comment - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – **a) Town of Amherstburg – re: Declaration of Climate Emergency in the Town of Amherstburg – on table**
11. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Social Services Administration Board – Update from the Board – October 31, 2019
 - b) Ministry of Municipal Affairs and Housing – re: Ontario's new Municipal Modernization Program, Intake 1 is now open
 - c) Ontario Municipal Leadership Institute – re: Ontario announces New Municipal Modernization Funding Program
 - d) Ministry of Infrastructure – i) A message from the Minister re: Formula Component of the Ontario Community Infrastructure Fund (OCIF)
ii) re: Better for People, Smarter for Business Act, 2019 (Bill 132)
 - e) Municipal Property Assessment Corporation (MPAC) – re: Budget and Municipal Levy for 2020

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

11. Correspondence (con't)

- f) Association of Municipalities of Ontario (AMO) – i) Province Launches Consultations on the Blue Box Regulation
ii) Public Health and Emergency Health Services Modernization Consultation
- g) Premier Doug Ford – i) Reply to Council's endorsed resolution with regard to public health funding.
ii) Reply to Council's endorsed resolution with regard to Conservation Authorities.
iii) Reply to Council's endorsed resolution with regard to public health funding – on table
- h) Northern Policy Institute – i) re: A Northern Perspective: 2019 Foresight Papers
ii) re: What is discussed at the table doesn't stay at the table
- i) Balance of the correspondence to be passed around table

12. Old business

- a) Building Code Act Consultations – Council's draft comments to be submitted to the Ministry of Municipal Affairs and Housing - enclosed
- b) Further old business

13. New business

- a) Ministry of Municipal Affairs and Housing – i) email re: 2019 Financial Indicators Report (y/e December 31, 2018) – enclosed
ii) Township of O'Connor Financial Indicator Review - enclosed
iii) Township of O'Connor Municipal Financial Profiles - enclosed
- b) Municipal Modernization Funding Program – discuss whether or not to submit an application - enclosed
- c) Municipal Finance Officers' Association of Ontario (MFOA) – 2020 Municipal Membership - enclosed
- d) Thora Cartlidge, Agriculture Development Advisor, OMAFRA – re: Facilitating Agriculture Sector Growth in Thunder Bay Area – Invitation to Municipal Actions Workshop – December 4, 2019 - enclosed
- e) Further new business

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

- a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the October 24, 2019 meeting**
- b) Tribunals Ontario – re: Assessment Review Board (ARB) Upcoming Changes – Effective January 2020.**

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 employees

17. Open meeting

18. Adjournment

DATE OF NEXT MEETINGS – Tuesday, November 26, 2019 at 7 p.m. – Emergency Management Program Committee Meeting and Senior and Elected Officials Workshop
- Council Meeting - Monday, December 2, 2019 at 7 p.m.