

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 15, 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 September 23, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. Leadhand, Kelly Johnson – unavailable
 - a) Road Department update and roadwork in general will be discussed at Township Inspection held on October 18, 2019
7. Voucher for October 15, 2019 – #2019-13 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2019 – unavailable
9. By-laws and Policies – a) Impact information re: Employee Recognition Policy – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of East Ferris – re: child care services throughout conferences – enclosed
 - b) Town of The Blue Mountains – re: Integrity Commission Matters – enclosed
 - c) Town of Penetanguishene – re: Municipal Amalgamation – enclosed
 - d) Township of North Glengarry – re: recommendations for changes to the Pupil Accommodation Review Guideline – enclosed
12. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Municipal League – Minutes of the Board Meeting September 14, 2019
 - b) Ontario Provincial Police (OPP) – i) OPP Municipal Policing 2020 Annual Billing Statement package
ii) October 2019 Newsletter
 - c) Mosey & Mosey re: Employee Group Benefit Plan Renewal Protection for November 1, 2019
 - d) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: Community Homelessness Prevention Initiative Food Security Fund (CHPI)
 - e) Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling - Second Quarter of 2019 program year
 - f) Association of Municipalities of Ontario (AMO) i) AMO Board Highlights and Policy Items You Need to Know
ii) AMO submits report to Attorney General on liability and insurance cost reforms
iii) Province Appoints Advisor for Public Health and Emergency Health Services Consultations
 - g) Ministry of Municipal Affairs and Housing – re: Building Code Services Transformation
 - h) Ontario Society for the Prevention of Cruelty to Animals (SPCA) and Humane Society re: offering continued support to municipalities for law enforcement services
 - i) Ministry of Natural Resources and Forestry – Notice: Proposed changes to the Aggregate Resources Act
 - j) Ontario Human Rights Commission – re: Launch of Right to Read public inquiry

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 15, 2019 (con't)

12. Correspondence (con't)

- k) Township of Springwater re: Joint and Several Liability Consultation – requested to be distributed for information
- l) Federation of Canadian Municipalities (FCM) reply to Council's endorsed resolution with regard to Bill C-68 – and the Fisheries Act
- m) Township of Tarbutt – re: support for the Municipality of Neebing's resolution with regard to financial compensation to municipalities with property under the Conservation Land Tax Incentive Program.
- n) Balance of the correspondence to be passed around table

13. Old business

- a) Councillor Racicot – update from City of Thunder Bay Council meeting held on October 7, 2019 re: Truck Route By-law
- b) Giant Heart Blessing Box update – available at meeting
- c) Ministry of Municipal Affairs and Housing – 2019 Planning Workshop re: attendance
- d) Ministry of Municipal Affairs and Housing – 2019 Northern Treasurers' Forum re: attendance
- e) Municipality of Neebing – Administrative Report with regard to Ontario Consultation on the Provincial Policy Statement – Would Council want to make comment – deadline October 21, 2019 - enclosed
- f) Information with regard to Sister City - enclosed
- g) Information with regard to December Council meeting – on table**
- h) Further old business

14. New business

- a) Lakehead Police Services Board – re: resignation of member of the Board – enclosed
- b) Township of Gillies – re: Lakehead Police Services Board 1 year notice of no longer being a member of the Board - enclosed
- c) OMERS – e-Access Employer Workshop – to be held in Thunder Bay on December 11, 2019 - enclosed
- d) Thunder Bay and Area Food Strategy – request for funding for 2020 - enclosed
- e) Further new business

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

- a) Purchase of Leadhand truck – information on table**
- b) Rural Ontario Municipal Association (ROMA) – Request for Nominations ROMA Board of Directors, Zone 10 Vacancy**
- c) Rosalie Evans – re: Annual meeting with the Ministry of Transportation – looking for agenda items**

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

- Township Inspection - Friday, October 18, 2019 at 8:30 a.m.
- Council Meeting - Monday, October 28, 2019 at 7:00 p.m.