

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 28, 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 – i) Council Meeting October 15, 2019 – enclosed
ii) Township Inspection October 18, 2019 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department Statistics, 2019 Rural Fire Billing – enclosed
 - c) Fire Department issues
7. Voucher #2019-14 for October 28, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2019 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) County of Lambton – re: Public Health Care – enclosed
b) Town of Ingersoll – re: Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) – enclosed
c) Township of Springwater – re: Nottawasaga Valley Conservation Authority Levy – enclosed
d) County of Lennox & Addington – re: Review of the IJC Plan 2014 – enclosed
12. Correspondence – copies of letters enclosed
 - a) Ontario Municipal Partnership Fund (OMPF) – i) Letter to Heads of Council announcing the release of the 2020 OMPF allocations
ii) OMPF 2020 Allocation Notice
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile
ii) AMO Partners with Barrier Free Web Solution Provider
iii) 2020 OMPF Allocations Announced
iv) Announcement by the Minister of Municipal Affairs and Housing
 - c) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes of the September 19, 2019 meeting
ii) Draft Mission Statement for the LRMC for review and comment
iii) Thunder Bay and Area Food Strategy – presentation to the LRMC

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12. Correspondence (con't)

- d) Thunder Bay and Area Food Strategy – Join our Executive Committee
- e) Office of the Premier – News – Ontario Investing \$765 Million to Build New Public Safety Radio Network
- f) Northern Policy Institute – i) Revitalizing Governance and Economic Development
ii) Building a Home for Newcomers
- g) Rural Ontario Municipal Association (ROMA) – Insider: 2020 Conference, Liability Reform and More
- h) Thunder Bay Regional Health Sciences Foundation – re: Our Hearts at Home Cardiovascular Surgery Campaign – Media Release
- i) Paro Centre – Invitation to PAROBiz25th Event & Awards Gala featuring Buffy Sainte-Marie
- j) Lakehead Social Planning Council – Invitation to Kairos Blanket Exercise featuring Anna Chief and Jerri-Lynn Orr, Office of Aboriginal Initiatives, LU
- k) Balance of the correspondence to be passed around table

13. Old business

- a) Re-address financing of Leadhand truck – available at meeting
- b) Declare the 2006 Ford F150 truck surplus
- c) Investing in Canada Fund – Community Culture and Recreation Stream (CCR) – update and further discussion as to application.**
- d) Discuss Thunder Bay District Municipal League Annual Meeting and Conference**
- e) Further old business

14. New business

- a) Further new business

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

- a) Hydro One – Waasigan Community Roundtable establishment – accepting proposals for membership.**
- b) Minister of Infrastructure – re: First Intake of funding under the Green stream of the Investing in Canada Infrastructure Program will open October 28, 2019.**
- c) Public Sector Digest (PSD) – Funding Update.**

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 - Council Meeting – Monday, November 11, 2019 at 7 p.m.