

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 23, 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 9, 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. – Hydro One – re: new Waasigan Transmission Line Project
 - b) 7:30 p.m. – Shelley Thorne – re: Community Blessings Box - enclosed
6. 7:45 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
7. Voucher for September 23, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to August 31, 2019 - enclosed
9. By-laws and Policies – a) Discuss implanting a Recognition Policy - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of Chatham-Kent – re: Provincial Funding Cuts to Legal Aid Ontario – enclosed
 - b) Township of Zorra – supporting continuation of the programs of the Upper Thames River Conservation Authority (UTRCA) or of the other Conservation Authorities in Ontario be “wound down” at this time and that the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how these programs will be funded in the future – enclosed
 - c) Township of Larder Lake – requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences - enclosed
12. Correspondence – copies of letters enclosed
 - a) AMO President – re: Federal Gas Tax surplus administration funds
 - b) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the June 27, 2019 meeting
 - c) Office of the Prime Minister – acknowledging receipt of Council’s endorsed resolution regarding the water levels of Lake Ontario.
 - d) Ministry of Natural Resources and Forestry – re: Review of Draft Forest Management Plan: Information Centre Lakehead Forest 2020-2030 Forest Management Plan
 - e) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 23, 2019 (con't)

13. Old business

- a) Forum North November 5 & 6, 2019 - Registration
- b) LHNorth re: Design Build – Proposed Detour – addition of Sitch Creek (Hymers) – Hwy 595 Road Closure - enclosed
- c) Further old business

14. New business

- a) Thunder Bay & Area Food Strategy – requesting letters of support for a proposed research project looking at food waste valorization - enclosed
- b) Thunder Bay District Municipal League – September 14, 2019 Meeting information and agenda for Conference October 25 & 26, 2019 – Who will attend? - enclosed
- c) Ontario Power Generation – Dam Safety Emergency Preparedness and Response Plan meeting – October 23, 2019 – enclosed
- d) Municipal Finance Officers Association (MFOA) – Live Stream Reserve and Reserve Funds workshops – October 22 and November 7, 2019 - enclosed
- e) Lakehead Rural Municipal Coalition - update from September 19th meeting – enclosed
- f) Discuss Deputy Clerk-Treasurer work schedule – available at meeting
- g) Set date for Tabletop Exercise
- h) Set date for Emergency Management Program Committee (EMPC) meeting
- i) Set date for Senior & Elected Officials Workshop
- j) Further new business

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

- a) **Municipal Property Assessment Corporation (MPAC) – re: Web-Based Focus Group: Provide Input into MPAC's Municipal Engagement Strategy**
- b) **Ministry of Natural Resources and Forestry – re: Proposed changes to the Aggregate Resources Act.**
- c) **Lucy Kloosterhuis, Chair, LRMC – re: Position of the Secretary for the LRMC vacancy.**
- d) **The Ontario Aggregate Resources Corporation re: Licence Fee Disbursement under the Aggregate Resources Act.**
- e) **LRMC re: Indigenous 101 Training Opportunity**

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 – Tuesday, October 15, 2019 at 7 p.m.