

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 22, 2024 AT 7 P.M.
O'CONNOR COUNCIL CHAMBERS

Absent, if any, please call

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Fire Department Budget Meeting April 8, 2024 – enclosed
b) Council Meeting April 8, 2024 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Margaret Foster, Dog Control Officer- re: Dog complaints
7. 7:15 p.m. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health and Safety Reports – i) January 24, 2024 - enclosed
ii) February 21, 2024 - enclosed
 - c) Township Inspection, May 6, 2024 - Discuss final details
 - d) Review Equipment Operator #1 interview questions
8. Voucher #2024-08 for April 22, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - unavailable
10. By-laws and Policies – a) By-law #2024-14 - Being a by-law appoint the Township of O'Connor Council Representative to the Lakehead District OPP Detachment Board – enclosed
 - b) Disposal Site Policy – i) Report to Council re: Disposal Site emergency closures and Health and Safety - enclosed
ii) Review current Policy - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Town of Goderich – re: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report - enclosed
 - b) City of Peterborough – re: Jurisdiction of Ontario's Ombudsman – enclosed
 - c) Municipality of St. Charles supporting the Municipality of Calvin' resolution regarding the provincial and national fire fighting strategy - enclosed
 - d) Katie Woodcroft - The Women of Ontario Say No re: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement – enclosed
 - e) Municipality of West Perth – re: Regulating detailing new Minister's Permit and Review powers under the Conservation Authorities Act – enclosed

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Correspondence – copies of letters enclosed

- a) Northwestern Ontario Municipal Association (NOMA) re: News Release – Ontario and Toronto Planning for the City’s Growing Electricity Needs.
- b) Superior North EMS – 2024 Levy Information.
- c) Thunder Bay District Health Unit (TBDHU) – re: Board of Health not proceeding with a merger in Northwestern Ontario.
- d) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – April 17, 2024
- e) Association of Municipalities of Ontario (AMO) – i) re: Policy Update – Bill 185, Cutting Red Tape to Build More Homes Act, 2024.
- f) Ministry of Municipal Affairs and Housing (MMAH) re: Proposed Cutting Red Tap to Build More Homes Act, 2024 – Housing Initiatives.
- g) Emergency Management Ontario (EMO) re: Emergency Management Program compliance.
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Fire Chief Mattas’ Retirement Party – May 25, 2024 confirmed. Discuss further details.
- b) Northern Ontario Heritage Fund Corporation (NOHFC) – re: acknowledgement of application requesting funding for Intern position - enclosed
- c) Northwestern Ontario Municipal Association (NOMA) – re: Ministers Forum suggestions - enclosed
- d) Further old business

15. New business

- a) NorthWestern Ontario Recreational Trails Assoc. – re: requesting a letter of support re: Shabaqua Trail Reroute and extension to Kakabeka Falls - enclosed
- b) Ministry of Natural Resources and Forestry – re: Ontario FireSmart Communities Transfer Payment Program, 2024-2026 – enclosed
- c) St. Joseph’s Care Group re: closing the Behavioural Sciences Centre – effective October 31, 2024 - enclosed
- d) Further new business

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

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – a) Equipment Operator #1 applications review – available at meeting

b) Review Road Superintendent’s wage

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Township Inspection – Monday, May 6, 2024 at 8:30 a.m
Council Meeting - Monday, May 13, 2024 at 7 p.m.