

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 8, 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) Public Meeting, March 25, 2024 - enclosed  
b) Council Meeting, March 25, 2024 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing - none
7. 7:00 p.m. – Fire Chief Greg Biloski - unavailable
  - a) Fire Department Report – available at meeting
  - b) Fire Department issues
8. Voucher for April 8, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to March 31, 2024 – unavailable
10. By-laws and Policies – a) By-law Number 2024-12 – to be repealed by By-law Number 2024-13 – enclosed for reference.  
b) By-law Number 2024-13 – Being a By-law to amend the Township of O'Connor's Official Plan with respect to provisions included in Amendment Application #2023-01 and to Repeal By-law Number 2024-12.
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Town of Rainy River re: requesting the Immigration, Refugees and Citizenship Canada (IRCC) reconsider the current approach to the cap on international student permits - enclosed  
b) Township of Clearview – re: endorsing the passing of Bill C-63 in the House of Commons and the establishment of a “digital safety commission” and nomination of an “independent” Ombudsperson - enclosed  
c) City of Brantford – re: Home Heating Sustainability - enclosed  
d) City of Guelph – re: supporting the Decision of the Ontario Energy Board to end the Subsidization of Fossil Gas - enclosed  
e) Township of Warwick – re: securing access to Natural Gas – enclosed  
f) Township of Asphodel-Norwood – re: expressing concerns with PHO's laboratory modernization plan.

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14. Correspondence – copies of letters enclosed
  - a) Northwestern Ontario Municipal Association (NOMA) re: 2024 Conference and AGM.
  - b) Ministry of Finance – re: 2024 Ontario Budget announcements related to municipal taxation.
  - c) Good Roads – re: 2024 Provincial Budget: Big on Capital, Short on Maintenance.
  - d) AMCTO -Advocacy Update: 2024 Provincial Budget
  - e) Association of Municipalities of Ontario (AMO) – i) Policy Update – 2024 Ontario Budget and National Housing Strategy Funding.  
ii) re: AMO President’s Update – April 2024.
  - f) Nuclear Waste Management Organization – re: 2023 Annual Report and 2024-2028 Implementation Plan now available.
  - g) The District of Thunder Bay Social Services Administration Board – invitation to 25<sup>th</sup> Anniversary Celebration – April 18<sup>th</sup>.
  - h) Balance of the correspondence to be passed around table
15. Old business
  - a) Resolution to set wage for Internship program for Deputy-Treasurer application.
  - b) Further old business
16. New business
  - a) Set Interview Committee for Equipment Operator #1 position
  - b) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) **Minister of the Environment, Conservation and Parks – re: Provincial Day of Action on Litter.**
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – no issue at time of posting
20. Open meeting
21. Adjournment

### DATE OF NEXT MEETING –

Road Department Budget Meeting - Monday, April 22, 2024 at 6 p.m.  
Council Meeting – Monday, April 22, 2024 at 7 p.m.