

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 11, 2023 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting November 27, 2023 – 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. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Township of O'Connor Building Report - enclosed
- 7:15 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – verbal - at meeting
 - b) Fire Department issues
8. Voucher for December 11, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to November 30, 2023 - enclosed
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – **a) Municipality of Grey Highlands – re: Ontario Energy Board's Leave to Construct process – on table**
14. Correspondence – copies of letters enclosed
 - a) Canada Community Building Fund – 2024 – 2028 Allocations.
 - b) Ontario Community Infrastructure Fund – correspondence
 - c) NorthWestern Ontario Recreational Trails Association – re: Approval to apply for supporting funding to offset new trail infrastructure.
 - d) Northwestern Ontario Municipal Association (NOMA) – re: Board Meeting Summary Report for November 22, 2023.
 - e) The District of Thunder Bay Social Services Administration Board – re: National Housing Accord.
 - f) Lakehead Region Conservation Authority – re: Notice of Board Approval - 2024 Budget.
 - g) Good Roads Association – Heads-Up Alert – re: Supreme Court Decision Expands Municipal Liability.

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14. Correspondence (con't)
 - h) Chatham-Kent – re: Ontario Works Rates – enclosed.
 - i) Thunder Bay District Health Unit – re: Notice of Public Health Levy - 2024
 - j) Balance of the correspondence to be passed around table

15. Old business
 - a) Canada Summer Jobs – re: discuss Application for summer students for the Township Office.
 - b) Stantec Consulting – estimate for asbestos audit - enclosed
 - c) Further old business

16. New business
 - a) Jamie Ball – By-law Enforcement Officer resignation - enclosed
 - b) Erin Laforest – Administrative Assistant – request to use 2023 unused holidays in 2024.
 - c) Good Roads Association – re: Deadline Approaching for Awards Submissions - enclosed
 - d) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) MPP Kevin Holland – Invitation to Funding Announcement December 14, 2023**
 - b) Northwestern Ontario Municipal Association (NOMA) – re: NOMA 2024 Conference and AGM**
 - c) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – December 11, 2023**
 - d) Ronnie Therriault, Geological Consultant – re: Potential Revenue for the Township regarding geological history.**
 - e) Ministry of Natural Resources and Forestry – re: Decision notice to the Environmental Registry of Ontario finalizing the Technical bulletin – Flooding hazards: data survey and mapping specifications.**
 - f) Association of Municipalities of Ontario (AMO) re: Value of AMO Membership and MEPCO Support in 2024.**
 - g) Clerk-Treasurer report re: Disposal Site Caretaker Gas Allowance.**

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 – Monday, January 8, 2024 at 7 p.m.

- Emergency Tabletop Exercise – Wednesday, December 13, 2023 at 7 p.m