

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 12, 2024 AT 7 P.M.

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 – Council Meeting January 22, 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. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Council Report re: Incident July 2023 and invoice received - enclosed
 - c) Discuss Township Inspection - Spring or Fall
 - d) AORS – resolution requesting support in their request for a Municipal Equipment Operator Course - enclosed
 - e) Ministry of Transportation (MTO) – re: Project Notification – Hwy 588 from 1.8 km south of Hwy 11/17 westerly for 13.4 kms - enclosed
8. Voucher for February 12, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – Unavailable to December 31, 2023.
10. By-laws and Policies –
 - a) i) Clerk-Treasurer's Report regarding By-law Enforcement/POA Officer and ongoing Dog Complaint - enclosed
 - ii) By-law Number 2024-04 – Being a By-law to appoint a By-law Enforcement /Provincial Offences Officer for the Township of O'Connor – enclosed
 - b) i) By-law Number 2024-05 – Being a By-law to amend By-law Number 2023-31 Regulating the Running at Large and Controlling of Dogs within the Township of O'Connor – enclosed
 - ii) By-law Number 2023-31 – Being a By-law to Regulate the Running at Large and Controlling of Dogs within the Township of O'Connor - 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 Orangeville – re: Social and Economic Prosperity Review – enclosed
 - b) City of Brantford – re: Reliable and Accessible Public Rail Transit – CN Rail – enclosed
 - c) Lakehead Rural Municipal Coalition (LRMC) – re: requesting the Province of Ontario undertake a Comprehensive Social and Economic Prosperity review – enclosed

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13. Resolutions for endorsement (cont'd)

- d) Municipality of Wawa – re: Life span of fire apparatus – enclosed
- e) Town of Petrolia – re: establishing the ROMA & OGRA annual conference – enclosed

14. Correspondence – copies of letters enclosed

- a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) re: 2024 Cost Apportionment
 - ii) re: 2023 Statement of Board Remuneration – Jim Vezina
- b) Northwestern Ontario Municipal Association (NOMA) – re: 2024 ROMA Conference: NOMA Discussed Issues Facing Northwestern Ontario
- c) AMCTO the Municipal Experts – Advocacy Update – AMCTO at the 2024 ROMA Conference
- d) Good Roads – 2024 Conference, April 21 - 24, 2024 in Toronto.
- e) Joe Ladouceur – Green Mantle – re: Update on Black Ash Protection Provisions under Endangered Species Act
- f) Minister of Finance re: 2024 Ontario Municipal Partnership Fund (OMPF)
- g) Lakehead Rural Planning Board (LRPB) – re: 2024 Planning Services
- h) Lakehead Region Conservation Authority (LRCA) – re: Final Version of Inventory of Programs
- i) City of Thunder Bay – re: 2022 Financial Statements, 2022 Reconciliation and 2023 Partial Payment – Thunder Bay Court Services.
- j) Sylvia Jones, Ministry of Health – 2023 Year in Review
- k) MADD – re: Advertising in MADD message Yearbook.
- l) Balance of the correspondence to be passed around table

15. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – i) re: Meeting with OFM and the Volunteer Fire Departments - enclosed
 - ii) Follow up with Rural Transit Solutions Fund – Mayor Vezina
- b) Thunder Bay District Municipal League (TBDML) – i) Draft Agenda for Conference and AGM – enclosed
 - ii) Copy of the Resolution supporting the Township of O'Connor's resolution regarding RSV Vaccine costs - enclosed
- c) Association of Municipalities of Ontario (AMO) – i) re: New Councillor Training – enclosed
 - ii) re: Navigating Conflict Relationships as an Elected Official 1.0 – enclosed
 - iii) re: Municipal Codes of Conduct: Essential to Good Governance – enclosed
 - iv) re: AMO 125 – AMO Conference to be held in Ottawa, August 18 – 21, 2024 - enclosed
- d) Review of Township Fees – i) Cornerstone Newsletter - enclosed
 - ii) Community Centre rental rates – enclosed
 - iii) Township of O'Connor current Building Permit fees – enclosed
 - iv) Municipality of Neebing and the Township of Conmee's Building Permit fees for comparison - enclosed
- e) Official Plan Amendment Application #2023-01- Clerk-Treasurer Report regarding invitation of Ministry staff to meeting - enclosed
- f) Ronnie Therriault – email re: Potential Revenue sources for the Township - enclosed

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15. Old Business (cont'd)

- g) Further old business

16. New business

- a) Northwestern Ontario Municipal Association (NOMA) re: 2024 NOMA Conference & AGM, April 24 – 26, 2024 – draft agenda. Early bird registration deadline March 11, 2024 – enclosed
- b) Lakehead Police Services Board (LPSB) – re: OPP Detachment Board – recommendations to Council – all enclosed
 - i) Email request for feedback on the following documents
 - ii) Formation of the New OPP Detachment Police Services Board
 - iii) Overview of Upcoming Changes
 - iv) OAPSB – presentation re: Preparing budget for the Board
 - v) OAPSB – presentation re: Getting Ready for a CSPA
- c) Ontario Provincial Police (OPP) – re: Community Safety and Policing Act, 2019 (CSPA) being proclaimed April 1, 2024 – enclosed
- d) Earth Day Canada – re: Charged for Change – application deadline February 22, 2024 – enclosed
- e) Hydro One Networks Inc. – Transmission System Planning – re: Enhanced Coordination between Municipalities and the Electricity Sector - enclosed
- f) Further new business

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

- a) Northwestern Ontario Municipal Association (NOMA) – Invitation to an online workshop form Municipalities re: call for proposals for non-emitting generation facilities across the province – on table**
- b) Community Emergency Preparedness Grant (CEPG) – request for resolution authorizing the signing of the grant application.**
- c) Purchase of new office computer**

18. Information purposes: Building permits were approved as follows: Permit #2024-01 – new home -124 Highway 590, #2024-02 – barn 818 Highway 595

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, February 26, 2024 at 7 p.m.