

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

Absent, if any, please call

1. Call to order and welcome to new Councillor Brendan Rea
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Council Meeting – January 8, 2024 – enclosed
b) Notes from the Official Plan Amendment Application Public meeting - 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 Henry Mattas and Acting Deputy Fire Chief Biloski
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss Fire Chief position
8. Voucher for January 22, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to December 31, 2023 - unavailable
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) Thunder Bay District Municipal League – re: Flashing Lights on Stop Signs Highway Construction - enclosed
 - b) City of Mississauga – re: Notice of Motion Landlord and Tenants Board – enclosed
 - c) **Municipality of Tweed – re: Licence Plate Renewal Fees – on table**
 - d) **Town of Mono – re: Road Safety Emergency – on table**
14. Correspondence – copies of letters enclosed
 - a) Association of Ontario Municipalities (AMO) – i) re: AMO Education – February Workshops
ii) AMO Policy Update – Social and Economic Prosperity Review
 - b) Northwestern Ontario Municipal Association (NOMA) – re: Rural and Remote Physician Services Coordination
 - c) Prime Minister – Executive Correspondence Officer – re: Response to Council Resolution regarding Climate Action Incentive
 - d) ONE Investment – re: A steady approach to volatile markets
 - e) Balance of the correspondence to be passed around table

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15. Old business

- a) Discuss Official Plan Public meeting and next steps
- b) Non-Union Wage increase resolution**
- c) Christmas Party – set date**
- d) Further old business

16. New business

- a) Township of O'Connor – Treasurer's itemized Statement of Expenses for Council
- b) Report to Council - Northern Ontario Heritage Fund Corporation (NOHFC) – re: People and Talent – Workforce Development Stream – enclosed
- c) Hymers Agricultural Society – re: Hymers Fall Fair Prize Book Advertisement & Sponsorship - enclosed
- d) Association of Ontario Road Supervisors (AORS) – re: Request to pass a motion to support application through Skills Development Fund - enclosed
- e) Further new business

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

- a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – January 11, 2024**
- b) Thunder Bay District Municipal League 2024 Conference & AGM in Nipigon – February 29 & March 1, 2024 – Registration**
- c) Lakehead Rural Municipal Coalition – (LRMC) – i) Minutes of November 21, 2023 meeting**
 - ii) Administrative Report re: LRMC Secretary cost allocation**
- d) Oliver Paipoonge Public Library – re: 2024 Contract for service**
- e) Township of White River – Letter re: AV Terrace Bay Shutdown**

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

19. Closed Portion – a) **Casual Disposal Site Caretaker position – on table** b) **Discuss re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – report on table**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, February 12, 2024 at 7 p.m.