

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 8, 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 – a) Council Meeting, June 24, 2024 – enclosed
b) Notes – Deputy Treasurer Interviews June 27, 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
 - a) i) Fire Department Report – available at meeting
ii) Fire Department and First Response Calls to May 31, 2024 – enclosed
 - b) Fire Department issues
 - c) Draft Automatic Aid Agreement - enclosed
 - d) O'Connor Volunteer Fire Department Auxiliary Minutes i) December 12, 2023 – enclosed
ii) March 12, 2024 – enclosed
iii) April 9, 2024 - enclosed
8. 7:30 p.m. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
9. Voucher #2024-13 for July 8, 2024 – a) Admin and Road - Bills to be paid passed around the table
10. Statement of Revenue and Expenditures – a) to June 30, 2024 – unavailable
b) Draft #3 – 2024 Budget – available at meeting
11. By-laws and Policies – a) Administrative Report required Disclosure Regarding Budget Impacts as Per Ontario Regulation 284/09 - enclosed
 - b) By-law Number 2024-20 – Being a By-law to establish the tax ratios for the year 2024 - enclosed
 - c) By-law Number 2024-21 – Being a By-law to adopt the estimates of all sums required during the year 2024 for the general purposes of the municipality, and to strike the levy for the year 2024 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024 – available at meeting
 - d) By-law Number 2024-22 – Being a By-law to amend By-law Number 2024-05, being a By-law Regulating the Running at Large and Controlling of Dogs – enclosed
 - e) By-law Number 2024-23 – Being a By-law authorizing the execution of an Agreement for Automatic Aid with the Nolalu Emergency Services Team Inc. – Enclosed

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11. By-laws and Policies

- f) By-law Number 2024-24 – Being a by-law to appoint community representatives to the Lakehead OPP Detachment Board. – on table**

12. Consent applications – none at time of mailing

13. Tenders and Quotes – a) Weed/Grass cutting – available at meeting

- b) Electrical Contractor re: Generators and automatic transfer switch – available at meeting
- c) Proposal re: harvesting of wood on Connolly Road – available at meeting

14. Resolutions for endorsement – a) Township of Otonabee-South Monaghan re:

Regulations for the Importation and Safe Use of Lithium-ion Batteries – enclosed

- b) Township of Puslinch – requesting for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act - enclosed

15. Correspondence – copies of letters enclosed

- a) Ministry of Transportation re: Notice of Construction Highway 588 Double Surface Treatment
- b) Treasury Board Secretariat – re: Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act.
- c) Balance of the correspondence to be passed around table

16. Old Business

- a) Clerk-Treasurer Report re: Blaikie Road Plumbing matter - enclosed
- b) Further Old Business

17. New Business

- a) Further New Business

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

- a) North Superior Workforce Planning Board – re: Recruitment of New Board of Directors.**

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

20. Closed Portion – a) Discuss Deputy-Treasurer position interviews

21. Open meeting

22. Adjournment

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