

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 25, 2023 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 – Council Meeting, March 11, 2024 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – a) 7:00 p.m. – Stefan Huzan, Northern Planning re: Official Plan Amendment Application #2023-01
7. 7:15 p.m. – Fire Chief, Greg Biloski
 - a) Fire Department Report – enclosed
 - b) Fire and First Response Stats – to February 2024
 - c) Lakehead Rural Municipal Coalition (LRMC) email re: Shared Fire Services - enclosed
 - d) Potential conflict of April 8th Budget meeting date
 - e) Discuss Fire Chief Mattas retirement party
8. Voucher #2024-06 for March 25, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to February 29, 2024 - unavailable
10. By-laws and Policies – a) Safety Mission Statement for approval – enclosed
 - b) By-law Number 2024-10 – To repeal By-law Number 2022-21 appointing Acting Deputy Fire Chief – enclosed
 - c) Draft By-law Number 2024-11 – Being a By-law respecting construction, demolition, inspections, change of use permits and to set out the rates for permits within the Corporation of the Township of O'Connor and to Repeal By-law Number 2016-12. - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of Amaranth re: Operational Budget Funding - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the January 16, 2024 meeting and Notes from the February 20, 2024 meeting with Fire and Emergency Services

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14. Correspondence (cont'd)

- b) Ministry of Municipal Affairs and Housing – re: 2024 Annual Repayment Limit
- c) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – Provincial Government Advocacy Ahead of 2024 Budget
ii) Managing Communications through Crisis – one-day course
- d) Emergency Management Ontario re: Eclipse (Amethyst Sector)
- e) Thunder Bay & Area Food Strategy re: Food Strategy 2023 Highlights
- f) Thunder Bay District Health Unit (TBDHU) – Releases Food Insecurity Report.
- g) Ministry of Natural Resources and Forestry (MNR) – re: Inspection of 2024-2025 Annual Work Schedule for Black Spruce, Dog River-Matawin, Lakehead, Wabadowgang Noopming and English River Forests
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Official Plan Amendment Application #2023-01 – Council's decision on Application
- b) OPP Detachment Board Proposals for Thunder Bay OPP – update on appointments – available at meeting
- c) Municipal Consulting re: Councillor Training – reply to Council's request to providing new Councillor Training – available at meeting
- d) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing – 2024 Northwestern Ontario CAO/Clerks Forum – May 22 and 23, 2024 – attendance - enclosed
- b) Township of Conmee – re: Joint Annual Tabletop Exercise - enclosed
- c) Further new business

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

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

19. Closed Portion – a) to discuss labour relations or employee negotiations

- i) Equipment Operator #1 position
- ii) Report re: Intern position for Municipal Office – proposed wage discussion
- iii) Chief Building Official position

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING –

Fire Department Budget Meeting - Monday, April 8, 2024 at 6:00 p.m.

Council Meeting – Monday, April 8, 2024 at 7:00 p.m.

Please note a group photo will be taken following the meeting.