

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 13, 2024 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 – a) Road Department Budget Meeting April 22, 2024 - enclosed
b) Council Meeting April 22, 2024 – enclosed
c) Notes – Interview Meetings April 29 and May 1, 2024 - enclosed
d) Notes - Township Inspection May 6, 2024 - enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – Chad Tanner, OPG – re: Kakabeka Falls Generation Station redevelopment
 - b) 7:45 p.m. - Robbie Reed – i) re: complaint regarding CBO not issuing a required permit – copy of complaint enclosed
ii) CBO reply to concerns - enclosed
 - c) 8:00 p.m. – Margaret Foster, Dog Control Officer – re: Dogs Running at Large concerns
 - d) 8:15 p.m. – Diana Bockus and Matt Henny re: Dog complaint
7. 8:30 p.m. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health & Safety Report – April 24, 2024 – enclosed
 - c) Discuss Township Inspection
 - d) Ministry of Northern Development re: NORDS funding stacking is permitted - enclosed
8. Voucher for May 13, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws and Policies – a) By-law Number 2024-15 – Being a By-law authorizing the execution of an Agreement in order to participate in the Canada Summer Jobs Program – enclosed
b) Disposal Site Policy – as amended for approval - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Loyalist Township re: Housing Funding – enclosed
b) Town of Orangeville re: Ontario Heritage Act Amendment – enclosed
c) Multi-Municipal Energy Working Group – re: Wind Turbine Projects – enclosed

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14. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Social Services Administration Board (TBDSSAB)
 - i) Update from the Board – May 8, 2024
 - ii) 2023 Annual Report available.
 - b) Rural Ontario Municipal Association (ROMA) – Board Highlights
 - c) Association of Municipalities of Ontario (AMO) – i) Call for Nominations: 2024-2026 AMO Board of Directors
 - d) Balance of the correspondence to be passed around table

15. Old business
 - a) Municipality of Oliver Paipoonge re: Working Together to Improve Fire And Emergency Services – enclosed
 - b) By-law Enforcement Officer Training – re: Cost sharing for the Ontario Bylaw Officer CORE registration fee and wage for time to complete.
 - c) Equipment Operator #1 applicants – Interview Committees recommendation for hire.
 - d) Update on Retirement Party for Fire Chief Mattas
 - e) Further old business

16. New business
 - a) Ministry of the Solicitor General – Office of the Fire Marshal – re: Fire Protection Grant – information packages available soon - enclosed
 - b) NorWest Community Health Centres – i) re: invitation to CAO Meeting for Rural Municipalities – Wednesday, May 22, 2024 – enclosed
ii) re: Invitation to the Rural Health Fair and Histor Tea – Wednesday, May 29, 2024 at the Kakabeka Legion - enclosed
 - c) Westland Insurance – Invitation to Westland Education Event – June 5, 2024 – topics related to employee benefits and commercial insurance – enclosed
 - d) Ontario Power Generation’s Dam Safety Emergency Preparedness and Response Plan (EPRP) Meeting for the Kaministiquia River System - enclosed
 - e) Township of O’Connor 5 Year Energy Conservation & Demand Management Plan 2019-2023 for review and updating - enclosed
 - f) Set Date for Budget Meeting
 - g) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **IESO Community Engagement – Adequacy update – May 2024**

18. Information purposes: Building permits were approved as follows: #2024-03 – new home at 274 Highway 595, #2024-04 - demolition permit 19 Flint Road

19. Closed Portion – a) Deputy Treasurer applications for review – available at meeting
 - b) **Chief Building Official resumes received to date – available at meeting**

20. Open meeting

21. Adjournment
 - DATE OF NEXT MEETING – Monday, May 27, 2024 at 7 p.m.