

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 27, 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 – Council Meeting, May 13, 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. - Greg Croft, By-Law Enforcement and Provincial Offences Officer – Introductions
 - b) 7:15 p.m. - Candace Phillips – BDO – to present the 2023 Financial Statements
 - i) Township of O'Connor 2023 Financial Statements – enclosed
 - ii) Township of O'Connor 2023 Trust Funds Financial Statements - enclosed
7. 8:00 p.m. – Fire Chief Greg Biloski
 - a) i) Fire Department Report – enclosed
 - ii) Draft – Automatic Aid Agreement – enclosed
 - iii) Annual Maintenance Inspection for Ground Ladders - enclosed
 - b) Fire Department issues
 - c) OMERS – Employer Bulletin re: Enrolment of non-full-time (NFT) firefighters and paramedics - enclosed
8. Voucher for May 27, 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) i) Report to Council re: Deputy position. - enclosed
- ii) By-law Number 2024-16 – Being a By-law to appoint a Deputy Clerk and Deputy Treasurer - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of Belleville – re: Support for family doctors - enclosed
14. Correspondence – copies of letters enclosed
 - a) VC3 – re: Cybersecurity program
 - b) Balance of the correspondence to be passed around table

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15. Old business

- a) Tbaytel – update and response to Council’s request on an update for fibre build in the Township of O’Connor – enclosed
- b) Ministry of Natural Resources and Forestry – reply to Council’s endorsed resolution supporting the Municipality of Calvin regarding the National Fire Fighting Strategy – enclosed
- c) Update of insurance claim for garbage truck – available at meeting
- d) Further old business

16. New business

- a) Westland Insurance Group – i) Municipal Insurance Renewal - enclosed
ii) 2024 Municipal Insurance Program - enclosed
iii) Business Insurance Proposal - enclosed
- b) Rural 60 Plus – request to sell lottery tickets in the Township of O’Connor - enclosed
- c) December Council meetings – discuss whether or not we will change from two meetings to one meeting.
- d) Further new business

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

- a) CUPE Local 87-04 re: Notice to Bargain**
- b) ALS Environmental – re: Changes to Payment Requirements for Cash Sale Workorders**

18. Information purposes: Building permits were approved as follows: #2024-05 – new home 43 Earl Road.

19. Closed Portion – a) to discuss possible litigation or potential litigation affecting the Municipality or local board.

- b) Employee Negotiations – re: Deputy Clerk-Treasurer position
- c) **Chief Building Official position**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETINGS – Monday, June 10, 2024 at 7 p.m. and
Budget Meeting Tuesday, June 11, 2024 at 7 p.m.