

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 13, 2023 AT 7 P.M.
O'CONNOR COUNCIL CHAMBERS

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Council Meeting, August 14, 2023 – enclosed
b) Council Meeting, October 23, 2023 - 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. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Township of O'Connor Equipment Report - enclosed
 - c) JML Engineering – re: Bi-Annual Inspection of Five Structures – full report available at meeting
 - d) Canada Summer Jobs – 2024 program launched the week of November 20, 2023
 - e) Cliffmclean Road re: campers update – available at meeting
8. Voucher for November 13, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) to September 30, 2023 - enclosed
10. By-laws and Policies – a) By-law Number 2023-36 – Being a By-law authorizing the execution of an agreement with Ministry of Health – 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 O'Connor draft resolution re: Respiratory Syncytial Virus – available at the meeting
b) Town of Aurora – re: Cannabis Retail Applications for the Town of Aurora – enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority (LRCA) – re: Final 2024 Budget – Notice of Meeting to Approve Budget
 - b) Superior North Emergency Medical Service – 2023 Levy Information – Q3
 - c) NorthWestern Ontario Recreational Trails Association (NWORTA) – re: Trans Canada Trail Affiliation Announcement
 - d) Association of Municipalities of Ontario (AMO) – i) Policy Update – October 31, 2023 – Strengthening Public Health Through Voluntary Mergers
ii) Policy Update – November 2, 2023 – 2023 Fall Economic Statement

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14. Correspondence (con't)

- e) AMCTO The Municipal Experts – re: Advocacy Update: 2023 Fall Economic Statement
- f) Municipal Finance Officers Association of Ontario (MFOA) – MFOA's Summary of the 2023 Fall Economic Statement
- g) Northern Policy Institute – Homelessness, Mental Health, and Substance Use in Northern Ontario, Revisited
- h) North Superior Workforce Planning Board (NSWPB) re: 2023-2024 Local Labour Market Plan and Data Annex
- i) Lakehead Region Conservation Authority (LRCA) – re: Regulated Areas Maps - Fact Sheet
- j) Balance of the correspondence to be passed around table

15. Old business

- a) Erika Kromm, Municipality of Neebing – re: New OPP Detachment Board – Training Requirements - enclosed
- b) Tbaytel – update re: lightning strike reimbursement - enclosed
- c) Further old business

16. New business

- a) Innovated Solutions – re: recommendations for computer backup - enclosed
- b) Emergency Management Ontario (EMO) re: Community Emergency Preparedness Grant – now open. Deadline to submit application is November 30, 2023 – enclosed
- c) Thunder Bay District Municipal League – survey re: 2024 Conference - enclosed
- d) Set date for Emergency Tabletop Exercise
- e) Request to carry over holidays
- f) Discuss sale of surplus chairs
- g) Ontario Honours and Awards Secretariat – re: 2024 Ontario Volunteer Service Awards - enclosed
- h) Fire Underwriters Survey – re: supporting Canada's volunteer firefighters and Search and Rescue personnel – enclosed
- i) TELUS Business – re: Evolving Public Sector Landscape - enclosed
- j) Disposal Site Caretaker – Casual employee has provided notice that they are no longer available for the position.
- k) 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: #2023-11 – Modular Home – 60 Luckens Road, #2023-12 – Garage – 22 Connolly Road, #2023-13 – Sun Porch – 156 Connolly Road, #2023-14 – Relocation of Building – 466 Sitch Road

19. Closed Portion – a) to discuss personal matters about an identifiable individual, including municipal or local board employees

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 27, 2023 at 7 p.m.