

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 27, 2023 AT 7 P.M.

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 – Council Meeting - November 13, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Thunder Bay CACC Fire and First Response Monthly Stats to Oct 2023 – enclosed
 - c) Equipment Report - enclosed
 - d) Building Report - enclosed
 - e) Fire Department issues
 - f) Community Emergency Preparedness Grant – application due November 30 at 5 p.m. – discuss size options and funding application quotes.
8. Voucher for November 27, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to October 31, 2023 - enclosed
10. By-laws and Policies – **a) By-law Number 2003-08 – Being a by-law to provide Financial Hardship by Allowing for Cancellation of Increases in Residential Taxes for Low-Income Seniors and Low-Income Persons with Disabilities – enclosed for further discussion**
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement –
 - a) Municipality of Shuniah – re: requesting the Province of Ontario enhance enforcement for deficient muffler systems to address concerns around excessive and unnecessary noise from engine brakes – enclosed
 - b) Township of Coleman – re: Letter of Support – Conservation Officer Reclassification – enclosed
 - c) Township of O'Connor's draft resolution regarding Respiratory Syncytial Virus – available at meeting
 - d) Township of O'Connor's draft resolution regarding home heating – available at meeting
 - e) Municipality of Tweed re: re-establishing 1/3 funding agreements – on table**
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – September 21, 2023 - Meeting Minutes
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) Update from the Board – November 15, 2023.

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14. Correspondence (cont'd)

- c) Superior Propane – Sarjeant Propane – re: sale of some specific Superior locations to another supplier.
- d) Northwestern Ontario Municipal Association (NOMA) re: support letter for private member's bill to make it illegal for a vehicle to pass on the left side of a lane when marked with two solid yellow lines.
- e) Hydro One Community Relations re: Waasigan Transmission Line – Notice of Final EA to the Ministry of the Environment Assessment
- f) Balance of the correspondence to be passed around table

15. Old business

- a) Report from Clerk-Treasurer re: Casual Administrative staff - enclosed
- b) Tbaytel – Telecommunications Site Agreement re: cell tower - enclosed
- c) Chief Building Official update - enclosed
- d) Auditor requirements re: Building Assessment as per new reporting requirements – enclosed
- e) **Official Plan Amendment Application i) Application for discussion – on table
ii) Planning Rationale for application – on table
iii) Set date for Public Meeting if agree to support the application**
- f) Further old business

16. New business

- a) Oliver Paipooonge Public Library – re: library funding payment - enclosed
- b) Thunder Bay District Municipal League (TBDML) – re: TBDML 2024 Conference & AGM Sponsorship Package - enclosed
- c) Northwestern Ontario Municipal Association (NOMA) – re: Sustainable Northern Ontario Economic Development (SNOED) – upcoming session November 30th to discuss concerns about how Forest Fires could impact your community - enclosed
- d) OPP MPB Financial Services – 2024 OPP Annual Billing webinar information – Option #1 – November 29, 2023 at 10:00 a.m. or Option #2 – December 7, 2023 at 1:00 p.m. - enclosed
- e) Essa and Ashley – re: Complaint regarding use of their driveway - enclosed
- f) Discuss possible 2023 Christmas party
- g) 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 personal matters about an identifiable individual, including municipal or local board employees regarding the Fire Department.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, December 11, 2023 at 7 p.m. and Emergency Tabletop Exercise - Wednesday, December 13, 2023 at 7 p.m.