TOWNSHIP OF O'CONNOR COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 10, 2023 AT 7 P.M. O'CONNOR COUNCIL CHAMBERS

Absent, if any, please call – Mayor Vezina

- 1. Call to order
- 2. Approval of Agenda
- 3. Disclosure of pecuniary interest and the general nature thereof
- 4. Minutes a) Council Meeting September 25, 2023 enclosed
- 5. Visitors, if any
- 6. Any person who requested to be on the agenda to date of mailing
 - a) 7:00 p.m. MPP Kevin Holland to address Provincial concerns of Council
- 7. 7:30 p.m. Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
- 8. Voucher for October 10, 2023 a) Admin and Road Bills to be paid passed around the table
- 9. Statement of Revenue and Expenditures to September 30, 2023 unavailable
- 10. By-laws and Policies none at time of mailing
- 11. Consent applications none at time of mailing
- 12. Tenders and Quotes none at time of mailing
- 13. Resolutions for endorsement a) Northwestern Ontario Municipal Association (NOMA) re: support for sustainable funding to NOSM University to address the urgent health human resources in Northern Ontario enclosed
 - b) City of Pickering re: Request to Abandon Greenbelt Development enclosed
 - c) Town of Stouffville re: Illegal Land Use Enforcement enclosed
 - d) Town of Wasaga Beach re: Illegal Car Rally Provincial Task Force enclosed
 - e) Catherine Fife, MPP Waterloo re: Requesting support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death DoUs Part), 2022 enclosed
 - f) Municipality of Bluewater re: Childcare Availability in Ontario enclosed
- 14. Correspondence copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) NOMA Board Meeting Summary Report for September 27, 2023
 - b) Thunder Bay District Health Unit Media Release re: launch of fall flu and COVID-19 vaccine campaign.
 - c) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING - OCTOBER 10, 2023

15. Old business

- a) Update regarding Tbaytel and the lightning strike enclosed
- b) Ministry of Municipal Affairs and Housing (MMAH) re: Responding to the Housing Affordability Task Force's Recommendations. List of recommendations previously emailed. Please bring your recommendations for further discussion.
- c) Update on location of Natural Gas available at meeting
- d) Further old business

16. New business

- a) Report to Council re: Chief Building Official Position enclosed
- b) Ontario Provincial Police Municipal Policing Bureau re: 2024 Annual Billing Statement Package - 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 no issue at time of posting
- 20. Open meeting
- 21. Adjournment

DATE OF NEXT MEETING – Monday, October 23, 2023 at 7 p.m.