

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 23, 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, October 10, 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 – Available at meeting
 - b) Fire Department issues
8. Voucher for October 23, 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 – a) By-law Number 2023-35 – Being a By-law to Appoint a Chief Building Official - 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 Archipelago – re: Cigarette Producer Responsibility - enclosed
14. Correspondence – copies of letters enclosed
 - a) NorWest Community Health Centres – re: welcoming Dr. Holloway to their interprofessional care team.
 - b) The District of Thunder Bay Social Services Administration Board – Update from the Board – October 19, 2023
 - c) Thunder Bay District Municipal League (TBDML) – October 17, 2023 Meeting package for your information
 - d) Association of Municipalities of Ontario (AMO) – i) Policy Update – Social and Economic Prosperity Review
 - e) Balance of the correspondence to be passed around table
15. Old business
 - a) Joe Ladouceur – Greenmantle Forest Inc. re: Comments on Proposed Regulations for Black Ash under ESA - enclosed
 - b) Update on Official Plan Amendment Application #2023-01 – available at meeting

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15. Old business (cont'd)

- c) Ministry of Municipal Affairs and Housing (MMAH) 2023 Planning Conference Attendance – on table
- d) Further old business

16. New business

- a) Report to Council re: E-Transfer Payments to the Township comprised - enclosed
- b) Lakehead Region Conservation Authority (LRCA) – re: Competent Supervisor Training - enclosed
- c) Rural Ontario Municipal Association (ROMA) – 2024 Annual Conference – Early Bird Registration deadline October 27, 2023 - enclosed
- d) Further new business

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

- a) Ministry of Finance – re: 2024 Ontario Municipal Partnership Fund (OMPF) allocation.**
- b) Ministry of Transportation, Transit Division – re: Electric Vehicle (EV) ChargeON program.**
- c) Erin Laforest, Administrative Assistant – requesting permission to have her son participate in “Take Your Kid to Work Day” by having him come to work with her at the Township office. – on table.**
- d) Complaint re: garbage surrounding neighbours home**

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, November 13, 2023 at 7 p.m.