

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 25, 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 – a) Council Meeting September 11, 2023 – enclosed  
b) Special Meeting with Fire Department September 12, 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
  - c) Office of the Fire Marshal Communique – September 6, 2023 re: Interpretation of s. 6(3) of the Fire Protection and Prevention Act - enclosed
8. Voucher for September 25, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to August 31, 2023 - enclosed
10. By-laws and Policies – a) i) Circular Materials Operations re: Amending Agreement – enclosed  
ii) Current By-law # 2023-25 Exhibit 6: Compensation – for reference to proposed changes - enclosed  
iii) By-law #2023-34 – Being a By-law authorizing the execution of an Amending Agreement of the Master Service Agreement with CMO - enclosed  
b) By-law to provide Relief of Financial Hardship for Low-Income Seniors and Low-Income Persons with Disabilities – update available at meeting
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of Cambridge – re: Declaring Intimate Partner Violence (IPV) an Epidemic – enclosed  
b) Municipality of Red Lake – re: supporting the provincial ask for federal operating funding for National Housing Strategy initiatives – enclosed  
c) City of Hamilton – re: Request to Abandon Greenbelt Development - enclosed
14. Correspondence – copies of letters enclosed
  - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – September 18, 2023

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### 14. Correspondence (cont'd)

- b) Ministry of Municipal Affairs and Housing re: Responding to the Housing Affordability Task Force's Recommendations
- c) Northwestern Ontario Municipal Association (NOMA) – re: AMO 2023 Conference discussions
- d) Department of National Defence – Register now for a presentation from a CAF speaker during Veterans' Week
- e) Lakehead Rural Municipal Coalition (LRMC) – Minutes of Meeting held on July 17, 2023 – enclosed
- f) Balance of the correspondence to be passed around table

### 15. Old business

- a) Fotenn re: Official Plan Review - enclosed
- b) Municipality of Shuniah – re: OPP Police Service Board proposal - Thunder Bay Detachment - enclosed
- c) Jospeh Ladoucer R.P.F. – re: Proposed Regulations for Black Ash under ESA
- d) Further old business

### 16. New business

- a) Len Day, President, Northwestern Ontario Recreational Trails Association (NWORTA) – invitation to attend a “Discover the Trail” guided hike on a section of the newly established Shabaqua Trail – enclosed
- b) Ministry of Municipal Affairs and Housing - MSO North – 2023 Planning Conference – October 25 & 26, 2023 – enclosed
- c) Bereavement Authority of Ontario (BAO) – re: Pet Interments, Entombments and Scattering in Licensed Cemeteries Guideline - 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) Association of Municipalities of Ontario (AMO) Policy Update – September 25, 2023.**
- b) Ministry of Municipal Affairs and Housing re: Responding to the Housing Affordability Task Force's Recommendations.**

### 18. Information purposes: Building permits were approved as follows:

19. Closed Portion – no issue at time of posting

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Tuesday, October 10, 2023 at 7 p.m.