TOWNSHIP OF O'CONNOR COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 11, 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) Special Meeting of Council August 14, 2023 enclosed
 - b) Council Meeting August 14, 2023 unavailable
 - c) Notes from Public meeting re: Budget increase 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. Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Loghrin Road Traffic/Speed count enclosed
 - c) Update of Bank stabilization project
 - d) Update on MTO Road Agreement
 - e) Update on the Sale of 93 Ford Truck
- 8. Voucher for September 11, 2023 a) Admin and Road Bills to be paid passed around the table
- 9. Statement of Revenue and Expenditures to August 31, 2023 unavailable
- 10. By-laws and Policies a) Policy 5.5 DRAFT Policy for Volunteer Firefighter Training enclosed
 - b) By-law Number 2003-08 A By-law to Provide Relief of Financial Hardship by Allowing for Cancellations of Increases in Residential Taxes for Low-Income Seniors and Low-Income Persons with Disabilities for review 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 Emo re: Black Ash Tree Classification as "endangered" under the Endangered Species Act enclosed
 - b) Town of Grimsby re: Establishing a Guaranteed Livable Income on table
- 14. Correspondence copies of letters enclosed
 - a) Municipal Property Assessment Corporation (MPAC) i) re: response to article about MPAC in the Toronto Star, entitled "Is Your Property Tax Fair"
 - ii) Extension of the current assessment cycle through to the end of 2024 taxation year.
 - iii) Do we still want to schedule a public meeting with MPAC if there are no changes again in 2024?
 - b) AMCTO the Municipal Experts re: Advocacy Update August 29, 2023 Update on our Assessment Cycle Advocacy
 - c) Ministry of Infrastructure i) Red Tape Reduction for Designated Broadband Projects

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14. Correspondence (cont'd)

- c) ii) AMP it Up 3.0 additional investments in Asset Management support tools and programs
- d) Ontario Provincial Police Municipal Policing Bureau re: Distribution of Police record Check Revenue to Municipalities
- e) Ministry of Municipal Affairs re: Building Faster Fund
- f) Minister of Agriculture and Agri-Food and the Minister of Agriculture, Food and Rural Affairs re: Governments of Canada and Ontario are investing to help improve the removal, handing, and disposal of deadstock across the province.
- g) Continuous Improvement Fund (CIF) re: Second Community Disbursement of CIF Surplus Funds
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Update re: Meeting between LRMC members and the Norwest Community Health Centre and service offered at the Kakabeka Clinic
- b) Discuss meeting with the Fire Department members to be held September 12, 2023
- c) Discuss Public meeting held on August 16, 2023 re: tax levy increase
- d) Request for meeting with MPP Holland discussion
- e) Further old business

16. New business

- a) Discussion re: Status of Lightning strike at the Township office on August 25, 2023
- b) Ministry of Municipal Affairs and Housing MSO-North 2023 Northern Treasurers' Forum October 18 and 19, 2023 enclosed
- c) Northwestern Ontario Municipal Association (NOMA) NOMA Strategic Plan requesting feedback via survey enclosed and emailed
- d) Lakehead Region Conservation Authority (LRCA) re: Draft 2024 Budget Consultation - enclosed
- e) Township of Gillies re: potential "4 Seasons of Reconciliation" training enclosed
- f) Official Plan Amendment application received set date for public meeting
- g) Canada Community Building Fund (formerly Federal Gas Tax) current Municipal Funding Agreement ends in 2023.
- h) 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: #2023-09 313 Blaikie Road Modular home, #2023-10 526 Highway 595 new home
- 19. Closed Portion no issue at time of posting
- 20. Open meeting
- 21. Adjournment

DATE OF NEXT MEETING – Council - Monday, September 25. 2023 at 7 p.m. Meeting with the Fire Department members – Tuesday, September 12, 2023 at 7 p.m. in the O'Connor Community Centre