

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 11, 2023 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting March 27, 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. – Tbaytel – Trevor LaFreniere, Mitchell Malcolm, Jamie Hays
- Northern Ontario Innovation Centre – Jeff Coull
 - i) re: LRMC Broadband project announcement
 - ii) Accelerated High Speed Internet Program (AHSIP) – email March 20, 2023
Update re: Township addressed removed from AHSIP program.
 - b) 7:30 p.m. – Jules Tupker – Thunder Bay and Ontario Health Coalition re:
privatization of Health Care.
7. 7:45 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health and Safety Report - enclosed
 - c) Discuss installation of Stop Signs
8. Voucher #2023-07 for April 11, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws and Policies –
 - a) Policy 4.8 – Policy for the Disposal Site – enclosed
 - b) Policy 5.1 – Policy for the Volunteer Fire Department
 - c) Policy 5.3 – Policy for the Stipend Paid to Volunteer Fire Department Members
 - d) Policy 5.4 – Policy to Establish a Training and Mileage Allowance for Volunteer Fire Department Members – enclosed
 - e) By-law Number 2023-12 – To erect Stop Signs
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Open bids for Design/Drawings for the Accessible Ramp – available at meeting
13. Resolutions for endorsement
 - a) Township of Mulmur – re: Bill 5 Stopping Harassment and Abuse by Local Leaders Act, 2022 – enclosed
 - b) The Corporation of the Town of Cobourg – re: Barriers for Women in Politics

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14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) re: AMO President’s Board Update – March 2023
ii) Waste Management Group – Municipal Waste Update: RPRA Issues Compliance Orders to Tire PROs, Upcoming Webinars
 - b) Northwestern Ontario Municipal Association (NOMA) – i) Email re: Northern Policy Institute 10th Anniversary Gala
ii) NOMA Board Meeting Summary Report for March 22, 2023
iii) Additional Context for NOMA Meeting – Invasive Species added to the list of crippling costs shouldered by municipal taxpayers
iv) NOMA Conference Resolutions Request
 - c) Rural Ontario Municipal Association (ROMA) – re: Free Webinars: Energy, Housing (Federal), and Conservation Authorities
 - d) Nuclear Waste Management Organization (NWMO) – re: 2020-22 Triennial Report and 2023-27 Implementation Plan
 - e) Superior North Emergency Medical Services (SNEMS) – 2023 Levy Information
 - f) Association of Ontario Road Supervisors (AORS) – re: Introduction to AORS
 - g) Balance of the correspondence to be passed around table
15. Old business
 - a) Further old business
16. New business
 - a) Senior Elected Officials workshop – enclosed.
 - b) Lakehead Region Conservation Authority – re: 34th Annual Spring Melt Meeting – Leadhand Attendance – enclosed.
 - c) Association of Ontario Road Supervisors (AORS) – Request to pass resolution regarding a new charge to third-party contractors and other utilities for utility locates – enclosed.
 - d) Ministry for Seniors and Accessibility – 2023 Ontario Senior of the Year Award – enclosed.
 - e) Councillor Torkkeli – re: Possible representation as ex-officio on the Community Pasture Board.
 - f) Further new business.
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Justices of the Peace Appointments Advisory Committee – re: request for potential candidates and distribution of their notice of vacancies**
 - b) **Ministry of Municipal Affairs and Housing – re: Helping Homebuyers, Protecting Tenants Act**
 - c) i) **Application for Zoning By-Law Amendment – Graham & Graham Consulting Inc.**
ii) **Set Date for Public Meeting for Zoning By-Law Amendment**
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – no issue at time of posting

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20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, April 24, 2023 Fire Department Budget Meeting at 6 p.m. followed by Council Meeting at 7 p.m.