

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 24, 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 April 11, 2023 – enclosed
5. Visitors, if any
6. 7:00 p.m. - Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
7. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:15 p.m. – BDO – Candace Phillips, Manager
 - i) Audit Report for year ended December 31, 2022 – enclosed
 - ii) Letter to Mayor and Council re: audit
 - iii) Township of O'Connor – Financial Statements for year ended December 31, 2022 – enclosed
 - iv) Township of O'Connor – Trust Fund Financial Statements for December 31, 2022 - enclosed
8. Voucher for #2023-08 April 24, 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) i) Email from Service Canada re: Summer Student Program application approval – on table**
ii) By-law Number 2023-13 – Being a By-law to enter into an agreement to participate in the Canada Summer Jobs Program – on table
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – **a) The Federation of Northern Ontario Municipalities re: Bail Reform – on table**
14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – i) Update from the Board - April 21, 2023
 - ii) Seeking Expressions of Interest – Transitional and Supportive Housing
 - b) Ministry of Transportation News Release – re: Ontario Investing in Municipal Road and bridge Repairs
 - c) Association of Municipalities of Ontario (AMO) – i) Municipal Waste Update

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14. Correspondence (cont'd)

- d) Rural Ontario Municipal Association (ROMA) – re: April ROMA Board Meeting Highlights
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Ministry of Transportation – Heather Boyer – follow up information requested during deputation held on April 11, 2023 – enclosed
- b) Northwestern Ontario Recreational Trail Association
 - i) Notes from the April 18, 2023 Information Session Open House held in the O'Connor Community Centre - enclosed
 - ii) Revised Trail Proposal – Kakabeka Falls to Sovereign Road - enclosed
 - iii) Another option (in pink) suggested by resident of the Township following Open House for discussion - enclosed
- c) Infrastructure Ontario update on loan/debenture application - enclosed
- d) Association of Municipalities of Ontario (AMO) – re: Invitation to Sit on AMO's New Land Use Planning and Resources Task Force – Mayor Vezina interested.**
- e) Further old business

16. New business

- a) Lakehead Rural Municipal Coalition (LRMC) - re: draft letter to NorWest Community Health Centres regarding services at the Kakabeka Falls Clinic for discussion - enclosed
- b) Westland Insurance re: Binding subjectivity - enclosed
- c) Intact Public entities – re: virtual education sessions for elected officials - enclosed
- d) Ministry of the Environment, Conservation and Parks – re: 2023 Ontario Community Environment Fund - enclosed
- e) 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 Infrastructure re: Accelerated High Speed Internet Program (AHSIP) – reply to Council's question regarding properties within the Township of O'Connor being removed from the program.**

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 –

Zoning By-law #2023-01 Public Meeting, Friday, May 5, 2023 at 7 p.m.

Monday, May 8, 2023

Road Department Budget Meeting at 6 p.m.

Council Meeting at 7 p.m.