

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 25, 2022 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 – a) Road Department Budget Meeting, Monday, April 11, 2022 – enclosed  
b) Council Meeting, Monday, April 11, 2022 – enclosed.  
c) Statutory Public Meeting – Zoning By-law, Thursday, April 21, 2022 - 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 #2022-08 for April 25, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - to March 31, 2022 - enclosed
10. By-laws and Policies
  - a) By-law Number 2022-11 to enter into an Agreement with the Minister of Employment and Social Development for two summer students – enclosed
  - b) i) Discussion of additional comments: from Lakehead Region Conservation Authority – available at meeting.  
ii) Discuss revisions to Draft Zoning By-law from Fotenn Planning + Design – available at meeting  
iii) By-law Number 2022-12, being a by-law to adopt the a Zoning By-law for the Township of O'Connor. – available at meeting.
11. Consent applications a) Application 1B/09/22 – Concession 3, Lot 9 – enclosed  
b) Application 1B/10/22 – Concession 3, Lot 9 - enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
  - a) Town of Halton Hills – re: Build it Right the First Time - enclosed
  - b) Township of Mulmur – re: More Homes for Everyone Act - enclosed
  - c) Township of Lake of Bays – re: Floating Accommodations - enclosed
  - d) Nature Canada's Ocean Protection Team – re: request to pass resolution regarding National Marine Protected Areas – enclosed
14. Correspondence – copies of letters enclosed
  - a) Northwestern Ontario Municipal Association (NOMA) i) Invitation to public review of third accessibility standard
  - b) District of Thunder Bay Social Services Administration Board – re: Update from the board.
  - c) Ministry of Agriculture, Food and Rural Affairs – re: Minister's Order limiting the commingling of birds from different locations in Ontario.
  - d) Minister of the Solicitor General – re: Emergency Preparedness Week 2022.

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- e) Balance of the correspondence to be passed around table
15. Old business
- a) Appointment to the Lakehead Rural Planning Board
  - b) Appointment to the Thunder Bay District Municipal League
  - c) Presentation by Province re: - Highspeed Internet – enclosed.
  - d) Ministry of Infrastructure – re: Government of Canada and Ontario invest to bring high-speed internet to rural and First Nation Communities – enclosed.
  - e) Ministry of the Solicitor General – re: O.Reg. 343/22: Firefighter Certification – enclosed.
  - f) Discussion – Richie Bros. Auction – Permission to bid on potential new truck - enclosed.
  - g) Discussion on Wildfire Community Preparedness Day that is to be held on May 14, 2022.
  - h) Discussion on summer event for Council, staff, and volunteer appreciation.
  - i) Further old business
16. New business
- a) Retirement of Chief Building Official – Information available at meeting.
  - b) Appointment of Community Emergency Management Coordinator (CEMC) and Alternate CEMCs.
  - c) Update on the Lakehead Police Services Board Meeting – Councillor Loan
  - d) Report to Council – re: Strategic Plan for the Township of O’Connor
  - e) Judson Howie LLP – re: Special Offer for Municipalities for the 2022-26 Council Term – enclosed
  - f) Association of Municipalities of Ontario (AMO) – re: Conference August 14 – 17, Early Bird Registration**
  - g) 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 the Environment, Conservation and Parks – re: Phase 2 regulations to improve the governance, oversight, transparency and accountability of conservation authority operations.**
  - b) Solicitor General – re: Province’s commitment to review and update regulations under the Provincial Animal Welfare Services Act.**
  - c) Multi-Municipal Wind Turbine Working Group – re: Share, discuss and advocate best practices to address concerns regarding proposals to locate and install industrial/commercial wind generation facilities.**
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, May 9, 2022 at 7 p.m.  
in Council Chambers and Virtual