

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 19, 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 – Council Meeting December 5, 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 – enclosed
 - b) Fire Department issues
 - c) Approval of the Draft By-law to establish and regulate a Volunteer Fire Department – enclosed
 - d) Review Policy 5.1 – Policy for the Fire Department - enclosed
 - e) Review Policy 5.2 – Policy for Volunteer Fire Department Member Recognition - enclosed
 - f) Further discussion regarding the Satisfaction Survey.
8. Voucher for December 19, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable to after year-end
10. By-laws and Policies – a) By-law Number 2022-26 – Being a By-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC).
b) By-law Number 2022-27 – Being a By-law to amend By-law 2021-17 being a By-law to establish an Emergency Management Program.
11. Consent applications – none at time of mailing
12. Tenders and Quotes – Acceptance of Tender to reconnect the backup generator
13. Resolutions for endorsement – a) Lanark County – re: Violence Against Women Renfrew Inquest.
14. Correspondence – copies of letters enclosed
 - a) Ministry of Infrastructure – re: 2023 Ontario Community Infrastructure Fund (OCIF) 2023 Allocation.
 - b) Association of Municipalities of Ontario (AMO) i) Municipal Waste Update: Province Finalizes AMP Regulation under RRCEA.

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- ii) Policy Update – Bill 39 Passes Third Reading, Greenbelt consultation, Safe Restart Funding for Transit, Next Generation 9-1-1, New Regulations Proposed under the Community Safety and Policing Act, and Ontario Health Teams.
 - iii) AMO Communication – re: Value of AMO Membership and MEPCO Support 2023
 - c) Northwestern Ontario Municipal Association (NOMA) re: Ontario Helping Small and Medium-Sized Businesses Lower Electricity Costs.
 - d) Thunder Bay District Health Unit – re: Notice of Public Health Levy.
 - e) Greenmantle Forest Inc. – re: Ontario’s Recovery Strategy for Black Ash.
 - f) City of Thunder Bay – re: 2021 Financial Statements, 2021 Reconciliation and 2022 Partial Payment – Thunder Bay Court Services.
 - g) Township of Malahide – re: Federal Cannabis Act Review
 - h) Ontario Trillium Foundation – Grants Available for 2023.
 - i) Ontario Sheep Farmers – Livestock Guardian Dogs
 - j) Resource Recovery Policy Branch (RRPB) – Updates to the Blue Box Transition Schedule.
 - k) Balance of the correspondence to be passed around table
15. Old business
- a) Motion to transfer monies from Reserves
 - b) Chief Building Official (casual) Resume
 - c) Further old business
16. New business
- a) Office of the Fire Marshal – re: Essentials of Municipal Fire Protection – A Decision Maker’s Guide.
 - b) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) AMO – re: Office of the President**
 - b) AMO – re: Municipal Waste Update: Updates to Ontario’s Producer Responsibility Framework**
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, January 9, 2023 at 7 p.m.