

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 5, 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 November 28, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Building Report - 2022
8. Voucher #2022-21 for December 5, 2022 – a) Admin and Road Department - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to November 30, 2022 with notes – available at meeting
10. By-laws and Policies – a) Safety Mission Statement – enclosed
 - b) i) Report to Council regarding Financing for Municipal Garage – Shop B Retrofit – on table.**
 - ii) By-law Number 2022-25 – Being a By-law to Rescind By-law Number 2022-22 – Being a By-law for long-term borrowing with Ontario Infrastructure and Lands Corporation (“OILC”) – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – Request for Tender - Electrical Contractor for the Municipal Garage. Approval of Tenders opened at last meeting and repeal of Resolution # 6 of the November 28, 2022 Council meeting.
13. Resolutions for endorsement – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – Policy Update November 30, 2022 – Province Responds to AMO Calls for Municipal Funding
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2023 Rural Ontario Municipal Association Conference Briefing Package
 - c) Balance of the correspondence to be passed around table

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15. Old business

- a) Lakehead Region Conservation Authority (LRCA) – Clarification regarding Bill 23 - enclosed
- b) Appointment to the Committee of Adjustment advertisement – discussion at meeting
- c) Appointment to the Police Services Board – Township of Conmee – Councillor Halvorson, Municipality of Neebing – Councillor Brian Wright
- d) Chief Building Official position – update available at meeting
- e) Further old business

16. New business

- a) Northwestern Ontario Municipal Association (NOMA) – i) 2023 Conference and Annual General Meeting to be held in Thunder Bay from April 26 to 28, 2023. Early Bird Registration opens December 5th. – enclosed
ii) 2022 NOMA Letter of Support expanding Veterinarian Medicine to Lakehead University and a resolution in regard to the Federal Electoral Boundaries - enclosed
- b) David Rasi, Field Officer, Amethyst Sector – re: Next Generation 911 - enclosed
- c) Ministry of the Solicitor General – re: Memorandum – Extending Timelines for Access to \$208M NG9-1-1 Transition Funding. Stakeholder application process sessions will be held. - enclosed
- d) Township of O'Connor Christmas Party – discuss options
- e) 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: Permit 2022-16 – 818 Highway 595 - addition to existing building mudroom and porch
- Permit 2022-17 – 77 Whittaker Road - Storage addition to existing building

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, December 19, 2022 at 7 p.m.