

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 13, 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 January 23, 2023 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda
 - a) 7:00 P.M. – Kevin Holland, MPP to discuss local issues – **SENDING REGRETS**
7. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Ministry of Transportation – i) re: Invite to Council meeting – enclosed
ii) Reply – They will attend the March 13, 2023, Council meeting. Discussion regarding what Council would like to discuss with them.
8. Voucher for February 13, 2023 – a) Admin and Road - Bills to be paid passed around the table.
9. Statement of Revenue and Expenditures – i) Draft to December 31, 2022 – available at meeting
ii) Discuss Reserve and Deferred Revenue Transfers for year end
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) County of Huron – re: Call to Action: Review of the Cannabis Act – enclosed
b) Town of Petrolia – re: school board elections – enclosed
c) City of Thunder Bay – re: Bill 42 – Gender Affirming Healthcare Act - enclosed
14. Correspondence – copies of letters enclosed
 - a) Treasury Board Secretariat – re: Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP).
 - b) Municipality of Neebing re: Black Ash Recovery Strategy. Copy of letter to the Hon. David Piccini, Minister of Environment, Conservation and Parks
 - c) Northwestern Ontario Municipal Association (NOMA) – re: Media Release: NOMA at ROMA 2023 Conference
 - d) Association of Municipalities of Ontario (AMO) – i) Policy Update – January 24, 2023

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14. Correspondence (con't)

- d) ii) Policy Update – February 9, 2023
- e) Rural Ontario Municipal Association (ROMA) – 2023 ROMA Conference Draws Record Number of Rural Municipal Leaders
- f) Northwestern Ontario Municipal Association (NOMA) – Disaster Mitigation and Adaption Fund now accepting applications.
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Essentials of Municipal Fire Protection – A Decision Maker's Guide – seminar in Conmee March 16, 2023 – confirm who will attend in person or participate virtually
- b) AMCTO Zone 9 2023 Spring Meeting – to be held in Thunder Bay on May 9 & 10, 2023.
- c) Township of O'Connor Committee of Adjustments appointment
- d) Northwestern Ontario Recreational Trails Association (NWORTA) – re: request for permission to use Township Roads, Deputation at the January 23, 2023 meeting.
- e) Municipal Council/Joint Training Session – update – available at meeting
- f) Grand Opening of Outdoor Rink – February 19, 2023 1 – 4 p.m.
- g) Update of O'Connor Christmas Dinner menu and cost – available at meeting**
- h) Further old business

16. New business

- a) Oliver Paipoonge Library re: 2023 Contract for service with Oliver Paipoonge Public Library - enclosed
- b) Thunder Bay District Veterinary Services Committee Annual Meeting – March 2, 2023 - enclosed
- c) Ontario Farmland Trust – re: 2023 Ontario Farmland Forum - enclosed
- d) Dog Control Officer – resignation
- e) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Northwestern Ontario Municipal Association (NOMA) – i) First Call for Nominations for Offices of President and Executive Vice-President**
- ii) NOMA Federal and Provincial Pre-Budget Submission**

18. Information purposes: Building permits were approved as follows: 2023-01 – Garage 46 Broome Road

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, February 27, 2023 at 7 p.m.