

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 27, 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, February 13, 2023 – 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) Resolution to add two new members to the roster
 - d) Ontario Power Generation (OPG) – re: Proposed Redevelopment of the Kakabeka Generating Station Project – document previously emailed.
 - e) Essentials of Municipal Fire Protection – A Decision Maker's Guide – re: Fire Department members participation
8. Voucher #2023-04 for February 27, 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) By-law Number 2023-10 – Being a By-law to appoint a Dog Control Officer for the Township of O'Connor – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Ontario RETT Syndrome Association – Request for Proclamation – enclosed
b) Town of Grimsby re: Barriers for Women in Politics – on table
14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2023 Cost Apportionment
 - b) Housing Services Corporation (HSC) – Supporting & Strengthening Communities: Innovations in Supportive Housing
 - c) Tiny Town Association – re: exploring permanent small home community
 - d) Balance of the correspondence to be passed around table

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15. Old business

- a) Northwestern Ontario Municipal Association (NOMA) – 2023 Annual Meeting and Conference to be held April 26 to 28, 2023 in Thunder Bay – discuss attendance, early bird price ends March 13th – enclosed
- b) Northwestern Ontario Recreational Trails Association (NWORTA) – reply from Len Day, President in regard to Council's concerns from the February 13, 2023 Council meeting - enclosed
- c) Update on shared Chief Building Official (CBO) position - enclosed
- d) Update on Township loan for Shop B – available at meeting
- e) Tbaytel Broadband update – available at meeting
- f) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing (MMAH) – 2023 Northern CAO-Clerks Forum to be held March 1 and 2, 2023 – discuss attendance - enclosed
- b) Emergency Management Ontario – Office of the Fire Marshal – re: Spring Sector Meeting and Northwest Response Forum 2023 – to be held in Dryden April 3 – 6, 2023 – discuss attendance - enclosed
- c) Lakehead Rural Municipal Coalition (LRMC) – Rural Action Plan (RAP) – Would Council like to make any comments or suggestions in regard to an update of this document – previously emailed.
- d) 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 Natural Resources and Forestry – re: Amendments to Ontario Regulation 161/17.**

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, March 13, 2023 at 7 p.m.