

TOWNSHIP OF O'CONNOR

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 23, 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 9, 2023 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda –
 - a) 7:00 p.m. – Len Day, President, Northwestern Ontario Recreational Trails Association (NWORTA) (virtual) – re: Shabaqua Trail and Kakabeka Falls Trail - enclosed
7. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Standard Operating Guideline #1403 regarding payment for time off work – Discuss eligible training and amount paid per day. - enclosed
 - d) Policy for Volunteer Fire Department - review
 - e) Auxiliary Minutes i) October 11, 2022 - enclosed
ii) November 9, 2022 – enclosed
8. Voucher for January 23, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – Draft to December 31, 2022 for review and discussion re variances – available at meeting.
10. By-laws and Policies – a) By-law Number 2023-08 – Being a By-law to establish and regulate a Volunteer Fire Department for the Corporation of the Township of O'Connor and to repeal By-law Number 99-08 as amended.
b) Policy for Administrative Benefits and Wage Review – Revised for approval
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
 - a) City of Kitchener – re: Ontario's Big City Mayors (OBCM) Bill 23, More Homes Built Faster Act, 2022.
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the October 18, 2022 Meeting

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14. Correspondence (cont'd)

- b) Association of Municipalities of Ontario (AMO) – i) Policy Update January 16, 2023 – A Call for Provincial Action of Property Assessments.
ii) **Municipal Waste Update: Information on Non-Hazardous Waste Transportation Systems on the Environmental Activity and Sector Registry.**
- c) AMCTO – Advocacy Update – Calling for the Return to the Assessment Cycle
- d) Thunder Bay District Municipal League (TBDML) – Board Meeting Minutes – December 21, 2022
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Promotion of Erin Laforest, Administrative Assistant to full-time position – motion enclosed
- b) Appointment of the Lakehead Rural Municipal Coalition (LRMC) Representative to the Thunder Bay and Area Food Strategy Executive Committee – Mayor Vezina update
- c) Council Training and Development – Joint training – Updated Proposed dates - enclosed
- d) O'Connor Christmas Party – available dates and location – Vahalla or Kakabeka Legion – available at meeting
- e) Further old business

16. New business

- a) Appointments to the Committee of Adjustments – Applications available at meeting.
- b) Township of O'Connor's Grand Opening for the rink – February 19, 2023, 1 - 4 p.m. in partnership with the O'Connor Community Club
- c) Lakehead Region Conservation Authority and Lakehead Conservation Foundation – re: dinner and auction – enclosed
- d) Further new business

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

- a) **AMCTO – Zone 9 – re: Upcoming Zone 9 2023 Spring Meeting.**
- b) **Hymers Agricultural Society – Fall Fair Prize Book Advertisement**
- c) **Ontario Public Service (OPS) re: Ontario Internship Program (OIP) Applications.**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – a) Applications for Disposal Site Attendant

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, February 13, 2023 at 7 p.m.