

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 9, 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 December 19, 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) Update of Construction of Municipal garage
 - c) Canada Summer Jobs program – applications due on January 12, 2023
8. Voucher #2023-01 for January 9, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to December 31, 2022 – unavailable
10. By-laws and Policies –
 - a) By-law Number 2023-01 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date - enclosed
 - b) By-law Number 2023-02 – Being a by-law to provide for an interim levying amount - enclosed
 - c) By-law Number 2023-03 – A by-law to authorize the borrowing of monies – enclosed
 - d) By-law Number 2023-04 – A by-law to repeal and replace By-law Number 2022-26 to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing of certain ongoing capital works – enclosed
 - e) By-law Number 2023-05 – Being a by-law authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Darrell Matson for Integrity Commissioner and Closed Meeting Investigator – enclosed, Agreements available at meeting
 - f) By-law Number 2023-06 – Being a by-law authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Rosalie Evans for Integrity Commissioner and Closed Meeting Investigator – enclosed
 - g) By-law Number 2023-07 – Being a by-law authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Ron Bourret for Integrity Commissioner and Closed Meeting Investigator – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing

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13. Resolutions for endorsement –
 - a) City of Kingston – re: Resource Recovery and Circular Economy Act, 2016 – enclosed
 - b) Municipality of Tweed re: Natural Gas Prices

14. Correspondence – copies of letters enclosed
 - a) Treasurer’s Itemized Statement of Remunerations and Expenses of Council 2022
 - b) Lakehead Region Conservation Authority (LRCA) – re: Remuneration and Expenses for Council Members and Council Appointees for 2022.
 - c) Office of the Fire Marshal’s Public Fire Safety Council re: grant funding to support the purchasing of firefighter training and educational materials.
 - d) Rural Ontario Municipal Association (ROMA) – Nomination Report on the 2023 – 2027 ROMA Board of Directors Election
 - e) Innovation, Science and Economic Development Canada – re: Advance Notice of upcoming increase to licence fees
 - f) Ministry of Municipal Affairs and Housing –
 - i) Letter dated December 22, 2022 re: Bill 109, the more Homes for Everyone Act, 2022
 - ii) Letter dated January 4, 2023 re: Update on key initiatives underway to help meet the Ministry’s goal of building 1/5 million new homes over the next 10 years.
 - g) Ministry of Natural Resources and Forestry (MNRF) – re: Legislative and regulation changes affecting conservation authorities
 - h) Municipality of North Perth re: Bill 23 More Homes Built Faster Act
 - i) Association of Municipalities of Ontario (AMO) –
 - i) re: Value of AMO Membership and MEPCO Support in 2023
 - ii) AMO Policy Update – January 5, 2023
 - j) Hydro One – re: Waasigan Transmission Line – Notice of Preliminary Preferred Route and Invitation to Community Open Houses
 - k) Balance of the correspondence to be passed around table

15. Old business
 - a) Green Mantle Inc. re: Ontario’s Recovery Strategy for Black Ash.
 - b) Essentials of Municipal Fire Protection – Township of Conmee hosting upcoming session - enclosed
 - c) Council Training and Development – Proposal from Darrell Matson, Rosalie Evans and Ron Bourret - enclosed
 - d) Set date for Council Orientation with staff
 - e) Township Christmas Party discussion - pricing - enclosed
 - f) Further old business

16. New business
 - a) Post-Election Accessibility Report – enclosed
 - b) Ministry of Municipal Affairs and Housing (MMAH) – re: New Councillor Orientation Session in Thunder Bay – February 10, 2023 - enclosed
 - c) Association of Municipalities of Ontario (AMO) – New Councillor Training - enclosed
 - d) Thunder Bay and Area Food Strategy Board – re: LRMC Rural Representative – enclosed

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16. New business (cont'd)

- e) Thunder Bay District Municipal League (TBDML) 2023 Conference & AGM – to be held March 23 & 24, 2023 - enclosed
- f) Further new business

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

- a) Thunder Bay District Health Unit (TBDHU) - re: Remuneration and Expenses for Council Members and Council Appointees for 2022.**

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

19. Closed Portion – a) Non-Union Wage review – available at meeting

- b) By-law Enforcement Officer position - vacancy

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, January 23, 2023 at 7 p.m.