

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 10, 2023 AT 7 P.M.
COUNCIL CHAMBERS

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 – a) Council Meeting June 26, 2023 – enclosed
b) Budget Meeting June 27, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss Loghrin Road Options
8. Voucher #2023-13 for July 10, 2023 – a) Admin and Road - Bills to be paid passed around the table – available at meeting
9. Statement of Revenue and Expenditures – to June 30, 2022 – available at meeting
 - b) Final 2023 Budget for review and discussion – available at meeting
10. By-laws and Policies – a) Amend Road Department Policies 1.1 to 1.8 to change reference to Leadhand to Road Superintendent/Leadhand and review.
Council please bring your Policy Book to meeting to review policies
 - b) By-law Number 2023-29 – Being a by-law to establish the tax ratios for the year 2023 – enclosed
 - c) By-law Number 2023-30 - Being a By-law to adopt the estimates of all sums required during the year 2023 for the general purposes of the municipality, and to strike the levy for the year 2023 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023. – available at meeting
 - d) Draft By-law Number 2023-__ — Being a By-law for Regulating the Running at Large and Controlling of Dogs within the Township and repeal By-law Number 2006-04 – enclosed
 - e) Draft Policy for Dogs Running at Large (replacing current) – enclosed
 - f) Draft Amendment to the Policy for an Annual Stipend paid to Volunteer Fire Department Members – enclosed
 - g) Draft – Policy for Volunteer Firefighter Training (new) – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Request for Tenders – Demolition and rebuilding of accessibility ramp, stairway, and back entry door – available at meeting

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13. Resolutions for endorsement – a) Town of Bradford West Gwillimbury re: right-to-repair movement - enclosed
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – NOMA Board Meeting Summary Report for June 20, 2023
 - b) Lakehead Region Conservation Authority (LRCA) – re: 2022 Audited Financial Statements – full statements emailed
 - c) Ministry of Natural Resources and Forestry – re: draft technical bulleting on the Environmental Registry of Ontario
 - d) Tbaytel Fibre – notice re: Tbaytel Fibre is coming to your neighbourhood letter
 - e) Ministry of Agriculture, Food and Rural Affairs – re: Food Safety and Environmental Policy Branch, Policy Division – Implementing Provincial Policy and Guidance on Permitted Uses in Prime Agricultural Areas.
 - f) Balance of the correspondence to be passed around table
15. Old business
 - a) Report to Council - Senior Active Living Centres program application for funding - enclosed
 - b) Nicole Lehto, Enbridge Gas – confirmation of availability to meet with Council on August 14th at 6 p.m.
 - c) Further old business
16. New business
 - a) Set date for Public Meeting re: Budget increase
 - b) Lakehead Rural Municipal Coalition (LRMC) – re: Canada Post Addresses. Emailed - enclosed
 - c) Hymers Agricultural Society – requesting permission to sell lottery tickets in the Township - 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) **Marcus Powlowski, MP – New Horizons for Seniors Program**
 - b) **The District of Thunder Bay Social Services Administration Board – (TBDDSAB) – re: 2023 Association of Municipalities of Ontario Conference Briefings**
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 MEETINGS –

- a) Closed Council meeting with Enbridge Gas Monday, August 14, 2023 at 6 p.m.
- b) Regular Council meeting – August 14, 2023 at 7 p.m.