

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 11, 2022 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 June 27, 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) Health & Safety Report – Public Works – enclosed
 - c) Township of Gillies – reply to Council's letter regarding Main Street - enclosed
8. Voucher #2022-13 for July 11, 2022 -- a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to June 30, 2022 - unavailable
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Bids for the Township garage Shop B renovations – opening, available at meeting
13. Resolutions for endorsement – a) County of Hastings – re: Expanding Amber Alert System – enclosed
 - b) Municipality of Tweed – re: Ontario Wildlife Damage Compensation Program – enclosed
 - c) County of Frontenac – re: Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario – enclosed
 - d) Municipality of Brighton – re: Ontario Amber Alert – enclosed
 - e) Municipality of Shuniah – re: Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School – enclosed
 - f) City of Owen Sound – re: Removal of Municipal Councillors Under Prescribed Circumstances - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the May 17, 2022 meeting.

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14. Correspondence (cont'd)

- b) Northwestern Ontario Municipal Association (NOMA) – i) Board Meeting Summary Report for June 28, 2022.
ii) FONOM August 4th Learning Morning
- c) Thunder Bay District Municipal League (TBDML) – 2022 Levy Apportionment.
- d) Lakehead Region Conservation Authority (LRCA) – 2021 Audited Financial Statements – full statement available at meeting.
- e) The Royal Canadian Legion – Military Service Recognition Book – Volume 13 – available at meeting
- f) Office of the Prime Minister – re: acknowledgment of the receipt of the endorsed resolution in regard to Private Member's Bill C-233.
- g) Ontario Good Roads Association (OGRA) – 2023 Conference Dates
- h) Balance of the correspondence to be passed around table

15. Old business

- a) North Western Ontario Recreational Trails Assoc. (NWORTA) – Proposed Kakabeka Falls to Shabaqua Trail Route – O'Connor Township update – available at meeting.
- b) Further old business

16. New business

- a) Administrative Assistant Report – re: Blue Box Transition – **unavailable**
- b) 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 Municipal League (TBDML) – Job Opportunity: Executive Director**

18. Information purposes: Building permits were approved as follows: #2022-10 – 241 Connolly Road – garage, #2022-11 – 136 Winslow Road – new home

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, August 8, 2022 at 7 p.m.