

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 12, 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 – a) Council Meeting May 24, 2023 – enclosed
b) Township Inspection Notes – May 30, 2023 – enclosed
c) Special Meeting Minutes – May 30, 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 sale of Truck #7 and declaring it surplus
 - c) Discuss Township Inspection, held on May 30, 2023
8. Voucher #2023-11 for June 12, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to May 31, 2023 - enclosed
10. By-laws and Policies – a) By-law Number 2023-21 – Being a by-law to amend By-law Number 2023-17 for the submission of an application to Ontario Infrastructure and Lands Corporation – available at meeting
b) Policy for Meal Allowance – for review - enclosed
c) Abuse Policy for final approval – **unavailable**
d) **By-law Number 2023-22 – Being a by-law to appoint the Community Representative to the Lakehead Police Service Board – on table**
e) **Draft Policy for Employee and Volunteer Background Checks – on table**
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Structural Inspection of five large culverts – available at meeting
13. Resolutions for endorsement – a) City of Pickering and the City of Stratford re: Use of Long-Term Care Funding to Support Community Care Services – enclosed
b) Northwestern Ontario Municipal Association (NOMA) – re: Boreal Caribou Protection Order in Ontario concerns – enclosed
c) National Chronic Pain Society – re: Maintaining OHIP coverage for chronic pain treatments and continue to provide much-needed care for people of Ontario – enclosed
14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – re: 2022 Audited Consolidated Financial Statements – full statements emailed
 - b) GFL Environmental – re: Blue Box Program and the transition to the new program. Deputy Clerk-Treasurer to provide verbal update on program.

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14. Correspondence (cont'd)

- c) Hydro One – Invitation to Draft Environmental Assessment Open Houses
- d) Ministry of Natural Resources and Forestry – re: Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy
- e) Association of Municipalities Ontario – i) Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023 Tenant Protection Proposals – submission to MMAH
ii) Provincial Policy Statement Comment period extended and take aways from Land Use Planning and Resources Task Force meeting
- f) Ministry of Public and Business Service Delivery – re: Underground infrastructure locates
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Budget Meeting – Cancel and reschedule from June 13, 2023
- b) Lakehead Rural Municipal Coalition (LRMC) – re: draft letter NorWest Community Health Centres - enclosed
- c) Senior and Elected Official Workshop, June 14, 2023 – enclosed Motion to attend
- d) Essentials of Municipal Fire Protection, June 22, 2023 – confirm attendance
- e) Chief Building Official – (CBO) – Motion for payment
- f) By-law Enforcement Officer – Motion for payment
- g) Continuation of the virtual meeting option - discussion
- h) Union Gas Survey – review results – on table**
- i) Further old business

16. New business

- a) Thunder Bay District Municipal League (TBDML) – re: attendance at Board meetings
- b) Thunder Bay Ventures – Community Futures Development Corporation – request for support - enclosed
- c) Housing Service Corporation (HSC) – Supporting & Strengthening Communities: Innovations in Supportive Housing
- d) Westland Insurance Group Ltd. – Helipad Municipal Insurance Renewal for approval enclosed
- e) 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: Northwestern Ontario Recreational Trails Association (NWORDTA) – Notice of Completion – Project Evaluation Report for comment**

18. Information purposes: Building permits were approved as follows: #2023-04 & #2023-05 – 370 Highway 595, house and garage, #2023-06 – 201 Garbutt Road – House, #2023-07 – 58 Cardiff Drive – garage

19. Closed Portion – a) i) Review Draft Agreement and wage for Road Superintendent - enclosed

- ii) Letter from K. Johnson for Council's consideration – on table
- b) Summer Student Job applications – available at meeting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING

- Budget Meeting – date and time to be determined at meeting
- Council Meeting Monday, June 26, 2023 at 7 p.m.