

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 26, 2023 AT 7 P.M.
COUNCIL CHAMBERS AND VIRTUAL

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 12, 2023 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda –
 - a) 7:00 p.m. – Jayden Poohachoff – Summer Student – introduction
7. 7:10 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Discuss possible dates for a meeting with Volunteer Fire Department members, Council & Staff to discuss By-laws and Polices in regard to Township and Member's responsibilities
 - d) Discuss possible joint Tabletop Exercise with neighbouring Municipalities – available at meeting
 - e) Ministry of Natural Resources and Forestry – re: Fire Hazard and note regarding Fireworks for July 1st – on table**
8. Voucher #2023-12 for June 26, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws and Policies –
 - a) By-law Number 2023-24 – A by-law to appoint a Planning Advisory Committee for the years 2023, 2024, 2025 and 2026 - enclosed
 - b) By-law Number 2023-25 – A by-law authorizing the execution of a Master Service Agreement with Circular Materials Ontario for the collection of Blue Box Material and related services - enclosed
 - c) By-law Number 2023-26 – A by-law to authorize the borrowing upon amortizing Debentures towards the cost of truck - enclosed
 - d) By-law Number 2023-27 – A by-law to authorize the borrowing upon amortizing Debenture towards the cost of the retrofit Shop B - enclosed
 - e) By-law Number 2023-28 – A by-law to amend By-law Number 2004-14, a By-law to adopt a Hiring Policy - enclosed
 - f) Draft Abuse Policy 3.21– enclosed
11. Consent applications –
 - a) Application Number 1B/05/23 – CON 1, S PT LOT 9 PCL 1003 for a 37.23 HA severance - enclosed
 - b) Application Number 1B/06/23 & 1B/07/23 – CON 6, N PT LOT 9 PCL 24385 TBF - for two lots – each for 4.06 HA - enclosed

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12. Tenders and Quotes – none at time of mailing
 13. Resolutions for endorsement –
 - a) Municipality of Shuniah – re: Bill 3 – An Act to amend various statutes with respect to special powers and duties of heads of Council – enclosed
 - b) Town of Essex – re: Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency – enclosed
 - c) Municipality of North Perth – re: Vacant Building Official Positions – on table**
 14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – Update from the Board – June 15, 2023
 - b) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for November 1, 2023.
 - c) Honey Badger Exploration – re: Confirmation of Registration of Mining Claim
 - d) Ministry of Northern Development re: Ontario Forest Biomass Program
 - e) Balance of the correspondence to be passed around table
 15. Old business
 - a) Nicole Lehto, Enbridge Gas – re: attendance at meeting - enclosed
 - b) To amend Resolution #19 of the June 12, 2023 Council meeting in regard to the Chief Building Official.
 - c) Further old business
 16. New business
 - a) The Royal Canadian Legion Manitoba/NW Ontario Command – re: requesting support for their 15th Annual Military Service Recognition Book - enclosed
 - b) The Ministry of Seniors and Accessibility – re: Seniors Active Living Centres (SALC) programs - enclosed
 - c) 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: Public Lands Act amendments which come into effect on July 1, 2023.**
 - b) Rural 60 Plus – requesting permission to sell raffle tickets in the Township of O'Connor.**
 18. Information purposes: Building permits were approved as follows: Permit # 2023-08 – garage at 124 Highway 590
 19. Closed Portion – no issue at time of posting
 20. Open meeting
 21. Adjournment
- DATE OF NEXT MEETING – Budget meeting - Tuesday, June 27, 2023 at 7 p.m.
Council Meeting – Monday, July 10, 2023 at 7 p.m.