

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 27, 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 13, 2022 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. - Colton Crysler – Summer Student. Introductions and discuss position
 - b) 7:15 p.m. - Margaret Foster – Dog Control Officer re: a spay and neuter clinic for the rural municipalities
7. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Fire Con 2022 – September 8 – 10, 2022 in Thunder Bay – enclosed
 - d) O'Connor Auxiliary Fire Department – Meeting Minutes May 10, 2022 – enclosed
8. Voucher # 2022-12 for June 27, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) to May 31, 2022 – enclosed
b) Final 2022 Budget for review and discussion – available at meeting
10. By-laws and Policies – a) By-law Number 2022-14 – Being a by-law to establish the tax ratios for the year 2022 - enclosed
b) By-law Number 2022-15 – Being a by-law to adopt the estimates of all sums required during the year 2022 for the general purposes of the municipality, and to strike the levy for the year 2022 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 – draft enclosed. Final rates to be determined following budget discussions.
c) Policy 4.5 for Submission of Tenders and Quotations – for review and discussion – enclosed
11. Consent applications –a) LRPB – Application # 1B/20/22 and 1B/21/22 – enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – none at time of mailing

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 27, 2022 (cont'd)

14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – Update from the Board June 15, 2022.
 - b) Lakehead Region Conservation Authority – re: 2021 LRCA Annual Report- full report available at the meeting.
 - c) Health Canada, Strategic Policy Branch reply to Council's endorsed resolution re: Mental Health and Addictions.
 - d) Municipal Engineers Association – re: the retention of Professional Engineers at Ontario Municipalities.
 - e) Balance of the correspondence to be passed around table

15. Old business
 - a) Shop B – i) renovations project update
ii) Project Administration update
 - b) Further old business

16. New business
 - a) Erika Kromm, Secretary of the Lakehead Police Services Board – re: Municipal seats on the Board - enclosed
 - b) IESO – invitation to participate in the IESO's next Long-Term RFP Community Engagement virtual discussion – July 14, 2022 - enclosed
 - c) **Bank signing authority – motion to change**
 - d) Further new business

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

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

19. Closed Portion – **a) To discuss a Personal matter about an identifiable individual**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, July 11, 2022 at 7 p.m.

** Reminder for Council to submit their Strategic Plan Homework Assignments at the meeting.