

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 13, 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 – February 27, 2023 Council Meeting, – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda
 - a) 7:00 p.m. - Jeremy and Dana Innanen, representing Andy Graham - re: presentation of a plan for 93 Smart Road property
7. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health & Safety Report – January 18, 2023 – on table**
8. Voucher for March 13, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable until after the 2022 audit is complete.
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Municipality of Chatham-Kent re: Reducing Municipal Insurance Costs – enclosed
 - b) Municipality of Chatham-Kent re: Support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – enclosed
 - c) Town of Carleton Place re: Lanark County Interval House and Community Support - enclosed
14. Correspondence – copies of letters enclosed
 - a) The Lakehead Conservation Authority (LRCA) – re: 2023 LRCA levy request
 - b) The District of Thunder Bay Social Services Administration Board – Update from the Board March 8, 2023.

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14. Correspondence (con't)

- c) Ministry of the Environment, Conservation and Parks – i) re: Amendments to the Municipal Class Environment Assessment.
ii) Letter dated March 10, 2023 – providing the latest efforts to modernize the environmental assessment program in Ontario – seeking comments by May 9, 2023 – on table
- d) Balance of the correspondence to be passed around table

15. Old business

- a) NorthWestern Ontario Recreational Trails Association (NWORTA) – draft letter to residents regarding trail - enclosed
- b) Removal of Volunteer Firefighter from roster
- c) Tbaytel Broadband Project Media Release – held on Friday March 3rd. Tbaytel will attend the March 27, 2023 Council meeting to provide more detail to Council on the project.
- d) Update of Infrastructure Ontario funding – available at meeting
- e) Further old business

16. New business

- a) BDO Canada LLP - letter regarding one-time fee for the adoption of CAS 315 Revised - enclosed
- b) Approval of retirement gifts for four employees
- 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 Municipal Affairs and Housing (MMAH) – re: 2023 Annual Repayment Limit**
- b) City of Thunder Bay Court Services re: Provincial Offences Act – 2023 Budget**
- c) Thunder Bay Veterinary Services Annual Meeting Agenda and Statement of Account**
- d) Northwestern Ontario Municipal Association (NOMA) – re: NOMA Strategic Plan Intern 2023-2024**

18. Information purposes: Building permits were approved as follows: Permit #2023-02 – Garage - 595 Highway 595

19. Closed Portion – a) to discuss labour relations or employee negotiation

- i) Chief Building Official – available at meeting
- ii) Casual Disposal Site Caretaker – available at meeting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, March 27, 2023 at 7 p.m.