

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 14, 2022 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting February 28, 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) Intern program – update enclosed
8. Voucher #2022-05 for March 14, 2022 – 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) Report regarding Zoning By-law review – enclosed  
**b) By-law Number 2022-08 – Being a By-law authorizing the execution of an Electronic Payment Consolidation and Settlement Agreement with Central 1 Credit Union – on table**
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of Woolwich – re: Mental Health Supports – enclosed  
**b) Town of Mono – re: calling on the Federal government to provide greater support to Ukraine in their fight against the invasion of their sovereign territory by Russia – on table**
14. Correspondence – copies of letters enclosed
  - a) Lakehead Police Services Board (LPSB) – i) October – December 2021 Report for O'Connor  
ii) Minutes of the October 13, 2021 meeting  
iii) 2022 approved budget
  - b) Northwestern Ontario Municipal Association (NOMA) – i) Response to the Solicitor General in regard to the Firefighter Certification  
ii) re: Northern Ontario Transportation Task Force  
iii) re: Ontario establishes new independent Universities in Northern Ontario

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 14, 2022 (cont'd)

14. Correspondence (cont'd)

- c) Hydro One Community Relations – re: Waasigan Transmission Line environmental assessment
- d) Minister of Infrastructure – Introduction of Getting Ontario Connected Act, 2022
- e) Ministry of Northern Development, Mines, Natural Resources and Forestry – re: Inspection of 2022 – 2023 Annual Work Schedule
- f) Ministry of Health – re: COVID-19 vaccination for children ages 5 - 11
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Fire Smart Canada – Wildfire Community Preparedness Day – funding approval. Set date for event – enclosed
- b) Ontario Senior of the Year Award – give by the municipality to recognize an outstanding senior who enriches the social, cultural or civic life of the community. Discuss who Council wish to nominate – deadline April 30<sup>th</sup>.
- c) Further old business

16. New business

- a) Northwestern Ontario Municipal Association (NOMA) – 2022 Conference and Annual General Meeting – April 27 to 29 in Fort Frances - enclosed
- b) AMCTO Zone 9 – i) re: Spring Meeting, April 12 & 13, 2022 in Thunder Bay – enclosed
  - i) Meeting and Conference agenda - enclosed
- c) Set budget meeting dates
- d) 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) – Cancellation of the Spring Conference and Annual General Meeting**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, March 28, 2022 at 7 p.m.