

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 24, 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, May 9, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) 331 Smith Road Structure Fire Report – enclosed
 - d) Call Detail Report from Thunder Bay CACC - enclosed
 - e) Vehicle Inspection Report – enclosed
8. Voucher #2022-10 for May 24, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to April 30, 2022 - unavailable
10. By-laws and Policies – none at time of mailing
11. Consent applications – a) Application No. 1B/09/22 - Decision - enclosed
b) Application No. 1B/10/22 – Decision - enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of Brantford – re: Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School – enclosed
b) City of Cambridge – re: Request to the Region of Waterloo to consider free public transportation on Election Days – enclosed
c) Community School Alliance – re: Three point action plan in support of Rural and Northern Education - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the meeting held on April 19, 2022 - enclosed
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – May 11, 2022.
 - c) Lakehead Region Conservation Authority (LRCA) – re: Update to Screening Map.
 - d) Jennifer Novak, Opioid Response Team, Health Canada - response to Council's endorsed resolution
 - e) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – MAY 24, 2022 cont'd

15. Old business

- a) O'Connor Summer Party – June 18, 2022 - discussion
- b) Strategic Plan – discussion with Ms. Laforest regarding report - enclosed
- c) LRMC – RAP – looking for comments and suggestions for changes to the Plan in time for the Association of Municipalities of Ontario (AMO) Conference. (If you do not have your hard copy of the current plan (August 2021) I will email a copy to you)
- d) Further old business

16. New business

- a) Municipal Disaster Recovery Assistance Program – Resolution to activate.
- b) Northwestern Ontario Municipal Association (NOMA) – re: NOMA Learning Morning. Would anyone like to attend - enclosed
- c) The Royal Canadian Legion Manitoba/NW Ontario Command – re: Military Service Recognition Book – advertisement - enclosed
- d) Aabble Marketing Products Inc. – Celebrate Canada Day merchandise - 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) Westland Insurance Group Ltd. – Municipal Insurance Renewal – available on table and by email.**
- b) Municipality of Oliver Paipoonge – re: Evergreen Pharmacy funding – on table**

18. Information purposes: Building permits were approved as follows:

2022-01 – 733 Hwy 595 demolition, 2022-02 – 68 Broome Road – New home, 2022-03 – 68 Broome Road – garage, 2022-04 – 56 Broome Road – removal of modular home, 2022-05 – 56 Broome Road – new modular home, 2022-06 – 13 Blaikie Road – new garage.

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING - Budget Meeting – Wednesday, June 8, 2022 at 6 p.m.
Council Meeting – Monday, June 13, 2022 at 7 p.m.