

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 8, 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 – a) Fire Department Budget Meeting – April 24, 2023 - enclosed
b) Council Meeting - April 24, 2023 – 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) Discuss issues with the Whitefish River erosion
 - c) Discuss possible Spring Township Inspection
8. Voucher #2023-09 for May 8, 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) i) Discussion regarding Zoning By-law Amendment
ii) Draft By-law #2023-14 – To By-law to amend By-law Number 2022-12, the Zoning By-law – available at meeting
b) Draft Abuse Policy – as requested by insurer for review - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Municipality of Shuniah – re: Opposing utility locate costs being downloaded to 3rd party contractors and Ontario municipalities - enclosed
b) Town of Fort Erie - re: Change to the Municipal Oath of Office – enclosed
c) Regional Municipality of Waterloo re: protection of privacy of candidates and donors on publicly available election forms – enclosed
d) City of Stratford – re: funding and support for VIA Rail Services – enclosed
e) Township of The Archipelago re: Road Management Action of Invasive Phragmites - enclosed
14. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Social Services Administration Board (TBDSSAB) – i) 2022 Annual Report highlights – full report available on their website
ii) TBDSSAB 2022 Levy Surplus Disposition

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14. Correspondence (cont'd)

- b) Treasury Board Secretariat – Emergency Management Ontario – advising that the Township of O'Connor has satisfied all program elements required under the EMPCA 2023
- c) Ministry of Infrastructure – i) News Release April 27, 2023
ii) email re: Ontario Launches New Interactive High-Speed Internet Map
- d) IESO – Recommending New Transmission Line in Northwest Ontario (Phase 2 Wassigan)
- e) Rural Cupboard Food Bank – re: Client Distribution
- f) Rural Ontario Municipal Association (ROMA) – May 2, 2023 Update
- g) Prime Minister's office – in response to Council's endorsed resolution on Bail Reform
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Northwestern Ontario Recreational Trails Association (NWORTA) – i) email with questions of Council regarding the alternate route – enclosed
ii) Copy of Memorandum of Agreement with NWORTA for the use of Fleming Road – on table
- b) Report from Deputy Clerk-Treasurer re: Circular Materials Ontario Agreement for collection of recyclable materials at our disposal site – available at meeting
- c) Further old business

16. New business

- a) TBT Engineering re: Notice of Study – CNR Overhead Bridge – Hwy 11/17 - enclosed
- b) Yvonne and Dan McConnell – request to use parking lot – enclosed
- c) Joint School Boards – Invitation to Attend Facility Partnership Meeting – May 24, 2023 - enclosed
- d) Set date for Budget meeting
- e) 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: #2023-03 – new garage at 271 Highway 590

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

- a) Intern position
- b) By-law Enforcement Officer position

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Tuesday, May 24, 2023 at 7 p.m.