

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 9, 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 a) Fire Department Budget Meeting, Monday, April 25, 2022 – enclosed
b) Council Meeting, Monday, April 25, 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) Ritchie Bros Auction Discussion – Available at meeting
 - c) Health and Safety Report – Public Works/Administrative – dated April 19, 2022 - enclosed
8. Voucher #2022-09 for May 9, 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 – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
 - a) Town of Arnprior – re: Support for Humanitarian Efforts in Ukraine – enclosed.
 - b) Municipality of Mississippi Mills – re: Ontario Must Build it Right the First Time – enclosed.
 - c) Town of South Bruce Peninsula -re: New Home Tax Rebate Program – enclosed.
 - d) Town of Gravenhurst – re: Russian Sanctions – enclosed.
 - e) City of Thorold – re: Russian Sanctions – enclosed.
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) i) Gwayakocchigewin Limited Partnership and Hydro One enter into an agreement to advance the Wassigan Transmission Line Project.
 - b) ii) NOMA Board Meeting Summary for April 27, 2022.
 - c) Minister of Housing and Diversity and Inclusion – re: Response letter to Council's endorsement of the District of Thunder Bay Social Services Administration Board (TBDSSAB).
 - d) TBDSSAB – re: 2021 Annual Report

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- e) Ministry of Municipal Affairs and Housing – re: 2022 Delegation Form
 - f) Minister of Infrastructure – re: Asset Management Planning Tools and Support.
 - g) Ministry of Northern Development, Mines, Natural Resources and Forestry – re: Decision Notice – Proposed Regulation Changes under the Aggregate Resources Act.
 - h) Ontario Good Roads Association (OGRA) – re: 2022 Ontario Budget.
 - i) We the Nuclear Free North – re: Who Should Decide About the Transportation and Burial of Nuclear Waste in Northwestern Ontario?
 - j) Ministry of Northern Development, Mines, Natural Resources and Forestry – re: Changes to Regulation 244/97 under the Aggregate Resources Act.**
 - k) Balance of the correspondence to be passed around table
15. Old business
- a) i) Ken Yanishewski, Chief Building Official (CBO) – re: Letter of Resignation – enclosed.
ii) Discussion of CBO replacement – available at meeting.
 - b) OPP Compliance with Bell Canada Next Generation 9-1-1 Authority Services Agreement – enclosed.
 - c) Further old business
16. New business
- a) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table – none.
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion a) Intern Program – Equipment Operator #1 position
i) Report – re: Candidates references
20. Open meeting
21. Adjournment
- DATE OF NEXT MEETING – Tuesday, May 24, 2022 at 7 p.m.