

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 15, 2022 AT 8 P.M.  
O'CONNOR COUNCIL CHAMBERS AND VIRTUALLY

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) Council Meeting, October 25, 2022 – enclosed  
b) Emergency Management Program Committee (EMPC) meeting Notes – October 25, 2022 – enclosed  
c) Special Council meeting, November 8, 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) Road Department 2022 Equipment Report – enclosed
  - c) Update of Municipal Garage Shop B retrofit
  - d) Health and Safety Report – October 20, 2022 – enclosed
  - e) Set date for Township Inspection
8. Voucher for November 15, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to October 31, 2022 - enclosed
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 – none at time of mailing
14. Correspondence – copies of letters enclosed
  - a) Ministry of Finance – re: 2023 Ontario Municipal Partnership Funding (OMPF) Allocations
  - b) Premier of Ontario – Doug Ford re: Congratulation letter to Mayor Vezina
  - c) Ministry of Municipal Affairs and Housing – re: Government released More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023
  - d) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – More Homes Built Faster Act  
ii) Unpacking Bill 23 – More Homes Built Faster Act, 2022  
iii) Ontario Food Collaborative invitation
  - e) Municipal Finance Officers Association of Ontario (MFOA) – re: Province Releases Bill 23, More Homes Built Faster Act, 2022
  - f) AMCTO, the Municipal Experts – Advocacy Update – Response to Strong Mayor Regulatory Postings

## COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 15, 2022 (cont'd)

- g) Thunder Bay District Health Unit – Board of Health Meeting Minutes – October 19, 2022
- h) Rural Ontario Municipal Association (ROMA) – i) ROMA Conference Breaking New Ground, January 22 – 24, 2023 in Toronto
  - ii) ROMA Conference 2023 – Registration Now Open
  - iii) Call for Nominations 2023 – 2027 ROMA Board of Directors
- i) Ontario Good Roads 2023 Conference – April 16 – 19, 2023 in Toronto
- j) Federal Minister of Agriculture and Ontario Minister of Agriculture, Food and Rural Affairs re: Ontario Wildlife Damage Compensation Program: information for Municipalities
- k) Councillor Crane – Copy of letter to the editor with regard to Tbaytel – “With all that revenue, where’s our reception”
- l) NORCAT – Notice of Cybersecurity Incident Involving NORCAT
- m) Balance of the correspondence to be passed around table

### 15. Old business

- a) Ministry of Seniors and Accessibility – re: Response to the Township of O’Connor’s application to the Ministry for Seniors and Accessibility’s 2022-2023 Inclusive Community Grants Program for a playground - enclosed
- b) Update on Financing for Shop B Construction – available at meeting
  - i) Update re: Ontario Infrastructure loan application and increase in line of credit**
  - ii) By-law Number 2022-22 – A By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation – on table**
- c) Further old business

### 16. New business

- a) Set date for new Council orientation
- b) Appointment of Acting Head of Council
- c) Bank – signing authority for the Township cheques
- d) Thunder Bay District Social Services Administration Board – (TBDSSAB) re: Municipal Representative on the Board
- e) Thunder Bay District Health Unit – re: Municipal Representative on the Board
- f) Lakehead Rural Planning Board – re: Appointment to Board
- g) Lakehead Police Services Board – re: Appointment to Board
- h) Lakehead Region Conservation Authority (LRCA) – i) Lakehead Region Conservation Authority – Representative for the Board of Directors - enclosed
  - ii) Summary of Bill 23, More Homes Built Faster Act, 2022 - enclosed
  - iii) Conservation Ontario – Media Release – Province Continues to Change Roles and Responsibilities of Conservation Authority - enclosed
  - iv) Summary of Bill 23 ERO Postings from a Conservation Authority perspective - enclosed
- i) Report from Clerk-Treasurer regarding the Appointment of Closed Meeting Investigator and Integrity Commissioner for the Township of O’Connor- enclosed
- j) Association of Municipalities of Ontario (AMO) – AMO Head of Council and New Councillor Training - enclosed
- k) Northwestern Ontario Municipal Association (NOMA) – re: Species at Risk Conservation Fund Online Information Session November 22, 2022 – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 15, 2022 (cont'd)

16. New Business (cont'd)

- l) Nuclear Waste Management Organization (NWMO) – re: Information Session November 14, 2022 and deadline to submit public comment for the Draft Strategy Report - enclosed
- m) Thunder Bay District Municipal League – re: Appointment to the Board – on table**
- n) Thunder Bay District Veterinary Committee – re: Appointment to Board**
- o) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Northwestern Ontario Municipal Association (NOMA) – re: new draft Accessibility Standards for public review.**
- b) District of Thunder Bay Social Services Administration Board (TBDSSAB)**
  - i) Update from the Board – November 14, 2022**
  - ii) Virtual Information Session for municipal partners – November 30, 2022**
- c) Minister of Municipal Affairs and Housing – Congratulations on your success in the recent municipal election.**

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

19. Closed Portion – a) To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board – available at meeting

20. Open meeting

21. Adjournment

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