

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 28, 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) Emergency Tabletop Exercise Notes – November 8, 2022 – enclosed
b) Inaugural Meeting of Council – November 15, 2022 – enclosed
c) Council Meeting November 15, 2022, – enclosed
d) Township Inspection Notes – November 25, 2022 – on table
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 & Acting Deputy Fire Chief Biloski
 - a) Fire Department i) Report – enclosed
ii) Equipment Report – enclosed
iii) Building Report - enclosed
 - b) Fire Department issues
 - c) Results of Fire Department Survey for discussion - enclosed
 - d) Reply from area Fire Departments in regard to volunteer compensation – available at meeting
 - e) Review of Ontario Regulation 343/22 under the Fire Protection and Prevention Act, 1997 – Firefighter Certification – enclosed
 - f) Firefighter Certification Legacy Information and Application Package - discussion
 - g) Draft By-law to establish and regulate the O'Connor Volunteer Fire Department – enclosed
 - h) Review the Policy for the Fire Department – enclosed
 - i) Review the Policy for Volunteer Fire Department Member Recognition
 - j) Review of Tabletop Exercise
 - k) Municipal Emergency Control Group (MECG) training
8. Voucher for November 28, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to November 30, 2022 – unavailable until after month-end
10. By-laws and Policies – a) By-law Number 2022-23 -to authorize the execution of an agreement with Syncor Contracting Limited – enclosed
b) By-law Number 2022-24 – to authorize the execution of a Memorandum of Agreement with Northwestern Ontario Recreational Trails Association (NWORTA) – enclosed
11. Consent applications – none at time of mailing

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2022 (cont'd)

12. Tenders and Quotes – a) Opening of Request for Tender - Electrical Contractor – for municipal garage - opening at meeting
13. Resolutions for endorsement – a) Township of Warwick – re: CN Railway Contribution Requirements under the Drainage Act and Impacts on Municipal Drain Infrastructure in Ontario – enclosed
b) City of Stratford – re: Funding and Support for VIA Rail Service – on table
14. Correspondence – copies of letters enclosed
 - a) Ontario Trillium Foundation (OTF) – notification that the Township of O'Connor's application for funding was unsuccessful.
 - b) Thunder Bay District Social Services Administration Board (TBDSSAB) – re: Statement in Recognition of National Housing Day and 2022 Housing & Homelessness Impact Highlights
 - c) Superior North EMS – Appointment of EMS Chief, Shane Muir
 - d) Northwestern Ontario Municipal Association (NOMA) – re: NOMA Board meeting Summary Report for November 23, 2022.
 - e) Len Day, President, Northwestern Ontario Recreational Trails Association (NORTA) – congratulations letter to new Council
 - f) Municipal Finance Officers' Association of Ontario (MFOA) – Introduction to what they do.
 - g) Ontario Public Service (OPS) – re: Launch of the 2023 Summer Employment Opportunities
 - h) Municipality of Lambton Shores re: Proposed Legislation Bill 23 – More Homes Built Faster Act, 2022
 - i) Balance of the correspondence to be passed around table
15. Old business and Deferred Items from previous meeting
 - a) Set date for new Council orientation
 - b) Appointment of Acting Head of Council
 - c) Bank – signing authority for the Township cheques - Update
 - 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
v) Sample letter to Premier Ford – re: Bill 23 Proposed Changes Impact
vi) Comments on “Legislative and regulatory proposals affecting Conservation Authorities to support the Housing Supply Action Plan 3.0
 - i) Report from Clerk-Treasurer regarding the Appointment of Closed Meeting Investigator and Integrity Commissioner for the Township of O'Connor- enclosed

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2022 (cont'd)

15. Old business and Deferred Items from previous meeting (cont'd)

- 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
- 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
- n) Thunder Bay District Veterinary Committee – re: Appointment to Board
- o) Northwestern Ontario Municipal Association (NOMA) – re: new draft Accessibility Standards for public review.
- p) 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
- q) Minister of Municipal Affairs and Housing – Congratulations on your success in the recent municipal election.
- r) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing – re: Council Orientation training session – enclosed
- b) Darrell Matson, Rosalie Evans and Ron Bourret – re: Council Training and Development training offer – enclosed
- c) Inclusify – re: Anti-Racism Training for Council and Municipal Leaders - enclosed
- d) North Superior Workforce Planning Board (NSWPB) – re: recruitment of new volunteers to join its Board of Directors - 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) Northwestern Ontario Municipal Association (NOMA) – copy of News Release – Ontario Moving Forward with Bold Action to Address the Housing Crisis.**

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, December 5, 2022 at 7 p.m.