

TOWNSHIP OF O'CONNOR COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 25, 2022 AT 7 P.M.  
O'CONNOR COUNCIL CHAMBERS AND VIRTUAL

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, Tuesday, October 11, 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 – enclosed
  - b) Fire Department issues
  - c) Monica Budiselic, Deputy Fire Chief – letter stating that she will be stepping down as Deputy Fire Chief of the O'Connor Volunteer Fire Department – enclosed
  - d) O'Connor Volunteer Fire Department Satisfaction Survey - information and update – report enclosed
  - e) Update on surrounding municipalities Fire Department responses – Clerk-Treasurer Buob
  - f) Office of the Fire Marshal – Firefighter Certification Legacy Information and Application Package
  - g) Report to Council re: The By-law #99-08, as amended to establish a Volunteer Fire Department and Ontario Regulation 343/22 - enclosed
  - h) O'Connor Fire Department Auxiliary Meeting Minutes – September 13, 2022 – enclosed
  - i) Wawanesa Community Wildfire Prevention Grants**
8. Voucher for October 25, 2022 – a) Admin and Road - Bills to be paid passed around the table – available at meeting
9. Statement of Revenue and Expenditures – unavailable until after month end
10. By-laws and Policies – a) Policy for the Fire Department for review – enclosed  
b) Policy for Volunteer Fire Department Member Recognition for review - enclosed
11. Consent applications – a) Lakehead Rural Planning Board (LRPB) – Decision of application 1B/26/22 – Hamilton, Mattas – enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Municipality of East Ferris – re: child care workforce shortage – enclosed

## COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 25, 2022

- b) Municipality of Wawa – re: Strong Mayors Act - enclosed
- 14. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the September 20, 2022 meeting.
  - b) Darrell Matson, Rosalie Evans and Ron Bourret – re: Council Orientation
  - c) Balance of the correspondence to be passed around table
- 15. Old business
  - a) Further old business
- 16. New business
  - a) Township Inspection – setting a date, to be discussed at meeting
  - b) Ministry of Citizenship and Multiculturalism, Ontario Honours and Awards Secretariat re: 2023 Ontario Volunteer Service Awards - enclosed
  - c) O’Connor Community Club – re: Community Volunteer recognition – President Linda Racicot
  - d) Further new business
- 17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) Proposal for OPP Detachment Board – Thunder Bay Detachment**
- 18. Information purposes: Building permits were approved as follows: none at time of mailing
- 19. Closed Portion –
  - a) To discuss a personal matter about an identifiable individual, including municipal or local board employees
  - b) To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board
- 20. Open meeting
- 21. Adjournment

DATE OF NEXT MEETING – Emergency Tabletop Exercise –  
Tuesday, November 8, 2022 at 7 p.m.

Inaugural Council Meeting - Tuesday, November 15, 2022 at 7 p.m.  
Council Meeting - Tuesday, November 15, 2022 at 8 p.m.