

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 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 – Council Meeting September 14, 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) O'Connor Fire Department Auxiliary – i) Meeting Minutes – June 14, 2022
ii) Meeting Minutes – July 12, 2022 - enclosed
8. Voucher for September 26, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable until after month end.
10. By-laws and Policies – a) By-law Number 2022-18 – Being a By-law to appoint a Compliance Audit Committee for the 2022 – 2026 Term of Council
b) By-law Number 2022-19 – Being a By-law to provide for advance votes to be held prior to Voting Day.
11. Consent applications – a) Lakehead Rural Planning Board (LRPB) – Application 1B/26/22 – Con 4 Pt S ½ Lot 8 PCL 996 – Hamilton/Mattas – enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of Ashfield-Colborne-Wawanosh – re: Ontario Wildlife Damage Compensation Program – enclosed
b) Municipality of Brighton – re: Streamlining governing legislation for Physicians in Ontario - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes of the July 5, 2022 Meeting
 - b) Northwestern Ontario Municipal Association (NOMA) – re: News Article regarding electoral boundary change.
 - c) Health Canada – Cannabis Act Legislative Review Secretariat – re: Launch of the Legislative Review of the Cannabis Act.
 - d) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 2022 (cont'd)

15. Old business

- a) Councillor Jerry Loan – Letter of Resignation from Council, effective on or before October 11, 2022 - enclosed
- b) Thunder Bay District Municipal Association (TBDML) – Cancellation of Conference scheduled for September 22 and 23, 2022 - enclosed
- c) Deferral of Northern Ontario Resource Development Support (NORDS) funding, as discussed at the September 14, 2022 meeting.
- d) Tabletop Exercise – discuss rescheduling date of November 7, 2022.
- e) Thunder Bay District Northwestern Ontario Municipal Association (NOMA) – re: Federal Electoral Districts Redistribution – copy of letter submitted - enclosed
- f) Marcus Powlowski, MP – Thunder Bay – Rainy River – reply to Council's endorsed resolution regard Federal Riding Seats in Northern Ontario - enclosed
- g) Ontario Connects – Accelerated High-Speed Internet Program (AHSIP) Onboarding – follow up in regard to survey as per Council's request
- h) Outdoor Skating Rink Well – discuss further options as no quotes were received for a drilled well at the last meeting.
- i) Report regarding signing authority for the balance of the Term of Council - enclosed
- j) Further old business

16. New business

- a) Review Council Honourarium for next term – information enclosed
- b) Further new business

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

- a) **Infrastructure Ontario – Accelerated High-Speed internet Program Team re: Broadband One Window (BOW) going live on Thursday, September 29, 2022. Training sessions will be held September 29 and October 3, 2022.**
- b) **Rural Ontario Municipal Association (ROMA) – 2023 Annual ROMA Annual General Meeting and Conference January 22 – 24, 2023.**
- c) **Ministry of Agriculture, Food and Rural Affairs – Office of the Chief Veterinarian for Ontario (OCVO) re: avian influenza in Ontario**
- d) **Ministry of Municipal Affairs and Housing – re: Public Consultation in the land use planning process.**

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 – Tuesday, October 11, 2022 at 7 p.m.