

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2024 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) Council Meeting - July 8, 2024 – enclosed
b) Emergency Management Program Committee Meeting – July 8, 2024 - enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Dustin Blunt – re: Loghrin Road resurfacing
 - b) 7:45 p.m. – Margaret Foster re: Use of ball diamond for dog events
 - c) 8:00 p.m. – Closed Session – re: Employment
7. a) 7:15 p.m. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Truck #9 – condition
 - c) Five Year Road Plan – 2024- 2028 – enclosed
 - d) Union Negotiations – discuss possible dates for negotiations
 - e) Discuss Township property – potentially harvesting of wood
b) 7:30 p.m. – Fire Chief Greg Biloski
 - i) Fire Department Report – available at meeting
 - ii) Fire Department issues
 - iii) Fire and First Response calls to July 31, 2024 for the area – enclosed
 - iv) Fire Protection Grant – deadline August 29, 2024 - enclosed
8. Voucher for August 12, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to July 31, 2024 - enclosed
10. By-laws and Policies – a) By-law Number 2024-24 – Amending Schedule “A” to By-law Number 2023-11, Helipad Agreement – enclosed
b) By-law Number 2024-25 – Being a By-law to Amend the Access Agreement with OPG.
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Northwestern Ontario Municipal Association (NOMA) i) re: Support for Nurse Practitioners to obtain Billing Numbers – enclosed
ii) re: Supporting the Eastern Ontario Wardens’ Caucus (EOWC) launch to help government build housing faster across eastern Ontario - enclosed
b) Association of Municipalities of Ontario (AMO) and Ontario Medical Association – urging the Province of Ontario to recognize the physician shortage in Ontario – enclosed
c) Town of Bradford West Gwillimbury – re: Long Service Medals for paramedics and all police officers to receive the same long-service medal as the firefighters and Ontario Provincial Police officers – enclosed
d) The Voice of Northern Business – re: Request for Council Resolution: Support a Set-Aside for Northern Ontario with the Ontario Immigrant Nominee Program (OINP) – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2024

14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – re: multi-minister meeting at AMO & ROMA Conferences.
 - b) Ontario Provincial Police – Municipal Policing Bureau – re: new ratified collective agreement in effect January 1, 2023 to December 31, 2026 - enclosed
 - c) Superior North EMS – re: 2024 Levy Information
 - d) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: TBDSSAB 2024 Association of Municipalities of Ontario Conference Briefings.
 - e) Ministry of Natural Resources (MNR) re: invitation to participate in virtual engagement session. – Previously emailed.
 - f) NOSM University re: Survey Letter of Information
 - g) City of Toronto re: Requesting the Province to Support Family Physicians (Ward All)
 - h) Town of Mono – re: MTO’s Response to Mono’s declaration of a road safety emergency Premier & MTO.
 - i) Association of Municipalities of Ontario (AMO) – i) Launching AMO’s Workforce Development Project Roadmap
 - j) Balance of the correspondence to be passed around table
15. Old business
 - a) Northern Ontario Heritage Fund Corporation (NOHFC) – reply to Council’s application for funding. – enclosed
 - b) Ontario Trillium Foundation (OTF) – decision for the Township of O’Connor’s Capital Grant Stream Application. The Township’s application was declined.
 - c) Employee Family Assistance Program – update - enclosed
 - d) Deputy Clerk-Treasurer Racicot’s Retirement – celebration discussions
 - e) Further old business
16. New business
 - a) Ministry of Municipal Affairs and Housing (MMAH) re: 2024 Fall Planning Workshop – currently seeking presentation topics and presenters - enclosed
 - b) Energy Research and Analysis – Innovation in Rural, Remote and Indigenous Communities – invitation to participate in an energy innovation project - enclosed
 - c) Monika Endler, Janitor – resignation letter - enclosed
 - d) Hymers Agricultural Society – request to sell 50-50 tickets in the Township of O’Connor - enclosed
 - e) Ken Campbell – Courageous Companions – requesting support via sponsorship ad - enclosed
 - f) O’Connor Day equipment – BBQ warming station, confirm ownership.
 - g) Wishart Municipal Law Group – re: Informational Webinar on the Changes to the Planning Act – Friday, August 16, 2024 - enclosed
 - h) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
18. Information purposes: Building permits were approved as follows: 77 Whittaker Road – sunroom, 30 Sitch Road – Steel building, 558 Hwy 595 – house, 319 Earl Road – Lean to on garage.
19. Closed Portion – a) 8:00 p.m. - Employment matters and personal information i) Deputy Treasurer position
 - ii) Janitor applications – available at meeting.
 - iii) Summer Student – Roads Department
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, September 9, 2024 at 7 p.m.