

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 10, 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 – Council Meeting, May 27, 2024 – 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. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
8. Voucher for June 10, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to April 30, 2024 - enclosed
10. By-laws and Policies – a) By-law Number 2024-18 - to amend By-law Number 2020-24, being a By-law to govern the proceedings of Council and Committees of the Township of O'Connor - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Structural and Bridge Inspections – available at meeting
 - b) Asphaltting of Loghrin Road – available at meeting
13. Resolutions for endorsement – a) Municipality of Callander re: Urging the Government to Promptly Resume Assessment Cycle – enclosed
 - b) Township of Pelee – re: Sustainable Infrastructure Funding for Small Rural Municipalities - enclosed
14. Correspondence – copies of letters enclosed
 - a) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for November 1, 2024.
 - b) Northwestern Ontario Municipal Association (NOMA)
 - i) NOMA Board Meeting Summary Report for April 24, 2024
 - ii) NOMA Board Meeting Summary Report for June 3, 2024
 - iii) re: Securing access to natural gas for Ontario's future
 - iv) via email – NOMA's Regional Economic Development Plan "Time to Grow" and resolutions for endorsement
 - c) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board – May 31, 2024
 - ii) 2023 Audited Consolidated Financial Statements – forwarded by email

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14. Correspondence (cont'd)

- d) Lakehead Region Conservation Authority (LRCA) – re: Copy of their response to Conservation Ontario Response on the Minister Permit and Review Powers.
- e) Association of Municipalities of Ontario (AMO) – re: Canada Community-Building Fund (CCBF) renewal
- f) Rural Ontario Municipal Association (ROMA) – re: Broadband approvals
- g) Ministry of Health – reply to Council's endorsed resolution re: public health laboratories
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Clerk-Treasurer's Report re: Westland Insurance – reply to Council's questions regarding the renewal policy – enclosed
- b) Approval of Municipal Enforcement/Provincial Offences Officer wage – available at meeting.
- c) Association of Municipalities of Ontario (AMO) i) Conference – August 18-21 – discuss possible attendance – agenda enclosed
ii) AMO 2024 – Celebrating 125 Years of Municipal Leadership and Excellence – on table
- d) Township of O'Connor 5 Year Energy Conservation & Demand Management Plan 2019 – 2023 for review and updating (**PLEASE BRING YOUR COPY FROM LAST MEETING**)
- e) **Deputy Clerk-Treasurer Racicot's retirement – discuss party**
- f) Further old business

16. New business

- a) Ministry of Infrastructure – re: invitation to participate in virtual roundtable session regarding access to high-speed internet by the end of 2025 - enclosed
- b) Wilson's Business Solutions – cost of a new copier estimates for discussion - enclosed
- c) 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: none at time of mailing

19. Closed Portion – a) Summer Student Applications

- b) Deputy Treasurer Applications
- c) Dog Control Officer position

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Budget Meeting - Tuesday, June 11, 2024
Council Meeting - Monday, June 24, 2024 at 7 p.m.