

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 24, 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, June 10, 2024 – enclosed
b) Budget Meeting, June 11, 2024 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda
7:00 p.m. – Summer Students – Graeme Napper and Hannah Laforest
7. 7:15 p.m. – Fire Chief Greg Biloski
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss second in command in the absence of the Fire Chief
8. Voucher #2024-12 for June 24, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) to May 31, 2024 – enclosed
 - b) Township of O'Connor Administrative Report – required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 – available at meeting
 - c) Discuss 2024 Budget Draft #2 – available at meeting
10. By-laws and Policies – a) By-law Number 2024-19 - Being a By-law to enter into an Agreement with the Association of Municipalities of Ontario as signatories to the Administrative Agreement on the Canada Community-Building Fund - enclosed
11. Consent applications – a) Lakehead Rural Planning Board – Application #1B/02/24 for proposed new lot - Tim Silvaggio, 51 Connolly Road Conc. 3 – Part of N ½ Lot 7 - enclosed
 - b) Ministry of Municipal Affairs and Housing re: Application for Consent – Lot Creation Lybster Township - File# 58-C-243813 - enclosed
12. Tenders and Quotes – a) Quotes for the 2024 – 2027 Municipal Audit - available at meeting
 - b) Asphaltting of Loghrin Road – approval of tender. Opened at the June 10, 2024 meeting
13. Resolutions for endorsement – a) Township of Larder Lake – re: Asset Retirement Obligations PS 3280 – enclosed
 - b) Township of Brudenell, Lyndoch and Raglan re: Household Food Insecurity – enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority (LRCA) – 2023 Audited Financial Statements – full statements available at meeting

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14. Correspondence (cont'd)

- b) NorthWestern Ontario Recreational Trails Association (NWORTA) – Notes from the Open House Information Session held on June 18, 2024 at the O'Connor Community Centre.
- c) Office of the Prime Minister – reply to Council's supporting resolution regarding Sustainable Infrastructure Funding for Small Rural Municipalities.
- d) Balance of the correspondence to be passed around table

15. Old business

- a) BDO Dunwoody – Management Letter to Council regarding the 2023 Audit - enclosed
- b) Deputy Treasurer position i) Discuss NOHFC intern program status
ii) review draft interviews questions
- c) Councillor Crane re: Roundtable session for discussion on Broadband Programs - information - enclosed
- d) Small Drinking Water System - Water Sample update – available at meeting.
- e) Further old business

16. New business

- a) Greg Croft – Municipal By-law Enforcement/Provincial Offences Officer i) email regarding City of Thunder Animal Services no longer accepting dogs from surrounding municipalities – enclosed
ii) Update on dog complaint - action taken available at meeting
- b) Thunder Bay Community Economic Development Commission (CEDC) – request for letter of support – Rural Communities Immigration Pilot - enclosed
- c) Request for a donation of one history book for the Norwest Community Health Centre.
- d) Further new business

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

- a) Lakehead OPP Detachment Board Administrative Report i) OPP Detachment Board Levy Allocations and Remuneration.
ii) OPP Detachment Board Community Representative Appointments.**
- b) Ministry of the Environment, Conservation and Parks – re: Environmental Assessment Act Section 17.12 Notice of Completion of Ministry Review – Invitation to comment on the proposed Waasigan Transmission Line Environmental Assessment**

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, July 8, 2024

Emergency Management Program Committee meeting at 6:00 p.m.,
followed by Council meeting at 7:00 p.m.