

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 28, 2024 AT 7 P.M.

Absent, if any, please call – Councillor Torkkeli

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting, October 15, 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.– Fire Chief Greg Biloski
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Junior Volunteer Fire Fighter Program i) Perry Township Junior Firefighter Program – enclosed
ii) Huron Shores Fire Department Junior Firefighter Program - enclosed
 - d) CACC – Fire & First Response Monthly Stats to September 2024 - enclosed
 - e) Add member to roster - enclosed
8. Voucher for October 28, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to August 31, 2024 - enclosed
10. By-laws and Policies – a) By-law Number 2024- 29 – Being a by-law authorizing the execution of an Agreement with Thunder Bay Counselling Centre for EAP Services - enclosed
b) By-law Number 2024-30 – Being a By-law to appoint a Dog Control Officer – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Municipality of St. Charles re: sustainable funding for OPP in small rural municipalities – enclosed
b) Town of the Blue Mountains – re: Establishment of an Ontario Rural Road Safety Program - enclosed
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – i) re: Critical Shortage of Paramedics in Northwestern Ontario.
ii) NOMA By-law No. 1 to replace the NOMA Constitution.
 - b) The District of Thunder Bay Social Services Administration Board – Update from the Board – October 24, 2024.

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14. Correspondence (cont'd)

- c) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile October 17, 2024
- d) Ministry of Energy and Electrification – re: Ontario's Affordable Energy Future: The Pressing Case for More Power.
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Intact Insurance re: Settlement on Garbage Compactor - enclosed
- b) NWORDA Shabaqua Trans Canada Trail update – October 23, 2024 - enclosed
- c) Further old business

16. New business

- a) Report from Clerk-Treasurer re: Office heating system – enclosed
 - ii) Quote for replacement boiler – on table**
 - iii) Reserve Account Policy for reference – on table**
- b) Report from Clerk-Treasurer re: Tbaytel fibre installation on Winslow Road – available at meeting.
- c) Northern Producer Animal Health Network – invitation to AGM to be held November 7 & 8, 2024 - enclosed
- d) 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, Technical Assistance Team re: New Dedicated Locator Regulation now in effect.**
- b) Nation Talk – Canada's Largest Indigenous Owned Newswire – looking for advertising in their Fall/Winter edition.**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – a) Employee Negotiations i) Review of Draft Union Memorandum of Settlement with CUPE Local 87 – available at meeting ii) Chief Building Official payment – available at meeting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 11, 2024 at 7 p.m.