

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 23, 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 September 23, 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 Department
  - a) Fire Department update and roadwork in general
  
8. Voucher for September 23, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to August 31, 2024 - unavailable
  
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
  
13. Resolutions for endorsement – a) Township of Hilliard re: Sustainable Funding for Small Rural Municipalities by Reabsorbing the Cost of the Ontario Provincial Police Force back into the Provincial Budget with no Cost Recovery to Municipalities – enclosed.
  - b) Municipality of Tweed re: Canada Community-Building Funds Requesting an Allocation Increase – enclosed
  - c) Town of Tillsonburg re: Cellular Coverage Concerns – enclosed
  - d) City of Kitchener re: Renovictions and Safe Adequate Housing – enclosed
  
14. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Municipal Coalition, Minutes from the May 21, 2024 meeting.
  - b) Thunder Bay District Health Unit re: i) Media Release on School Vaccine Clinics  
ii) Board of Health Meeting Minutes, June 19, 2024
  
15. Old business
  - a) Police Service Board – information regarding board oversight and requirement to pay - enclosed
  - b) Deputy Treasurer – Confirmation of Start Date Availability sent by Nikita Cava - enclosed
  - c) Municipal Finance Officers Association (MFOA) – Northern Finance Workshop – October 16 – 18, 2024, enclosed
  - d) Further old business
  
16. New business
  - a) AMO re: i) Education, Cybersecurity for Municipal Councillors Prevent, Prepare and Respond, September 24, 2024 - enclosed  
ii) Education, Advanced Councillor Training, October 2, 2024 – enclosed

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New business (cont'd)

- b) AMCTO re: Zone 9 Fall Meeting, Registration for October 1 & 2, 2024 – enclosed
- c) Ministry of Natural Resources re: Flood Hazard Identification and Mapping Program Funding – enclosed
- d) Intact Public Entities re: Municipal Climate Resiliency Grants – enclosed
- e) Ministry of Municipal Affairs & Housing re: Building Inspector Internship Programs – enclosed
- f) Institute of Public Administration of Canada, Balancing Growth and Challenges: Immigration Levels Plan 2025-2027, October 2-4, 2024 - enclosed
- g) Further new business

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

**a)**

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

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Tuesday, October 15, 2024 at 7 p.m.