## TOWNSHIP OF O'CONNOR COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 11, 2024 AT 7 P.M. DRAFT

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) Municipal Emergency Control Group Meeting October 28, 2024 enclosed
  - b) Council Meeting, October 28, 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
  - b) Old Generator Surplus update
  - c) Update from Deputy Clerk-Treasurer re: Garbage truck claim
  - d) Equipment Report enclosed
  - e) Building Report enclosed
- 8. Voucher for November 11, 2024 a) Admin and Road Bills to be paid passed around the table
- 9. Statement of Revenue and Expenditures to September 30, 2024 enclosed
- 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) NOMA Implementation of the Ontario Forest Industries Association's 2025 Ontario Budget enclosed
  - b) St. Catharines re: Green Roads Pilot Project enclosed
  - c) Township of Brudenell, Lyndoch and Raglan re: Urging the Government to Promptly Resume Assessment Cycle enclosed
  - d) The Corporation of the Town of Bracebridge re: AMCTO Recommendations for Updates to the Municipal Elections Act enclosed
  - e) Township of Puslinch re: Protection of Agricultural Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices - enclosed
  - f) The Corporation of the City of Cambridge re: Homelessness, Mental Health, Safety and Addiction Crisis enclosed
  - g) The Corporation of the City of Cambridge re: Lithium-Ion Importation and Safe Use – enclosed

## COUNCIL AGENDA ITEMS FOR MEETING - NOVEMBER 11, 2024

- 14. Correspondence copies of letters enclosed
  - a) AMCTO Advocacy Update
  - b) Minister of Finance Update on the Ontario Municipal Partnership Fund
  - c) NOMA Request for Delay in IRCC PGWP Reforms to Address Program Eligibility
  - d) Ontario Medical Association Ontario's Doctors Want to Hear From You
  - e) Lakehead Region Conservation Authority 2025 Final Budget Notice of Meeting to Approve Budget
  - f) Thunder Bay District Health Unit Media Release Seeing Rise in Pertussis Case
  - g) Sustainergy Requesting Delegation to Council to assist with funding
  - h) Earth Day Canada Charged for Change
  - i) Ontario Human Rights Commission OHRC and LCO release new tool to help organizations assess AI technologies to ensure they uphold human rights
  - j) Lakehead Rural Municipal Coalition LRMC Secretary Position

## 15. Old business

- a) Len Day, NorthWestern Ontario Recreational Trails Association re: Phase II Kakabeka Falls Trail Update & Road Allowance – enclosed
- b) Further old business

## 16. New business

- a) ON-PD-EP-CSJEMPLOYER re: Canada Summer Jobs 2025 program enclosed
- b) 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 none at the time of mailing
- 19. Closed Portion
- 20. Open meeting
- 21. Adjournment

DATE OF NEXT MEETING – Emergency Tabletop Exercise Tuesday, November 12, 2024 at 7 p.m., Council meeting Monday, November 25, 2024 at 7 p.m.