

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 11, 2022 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 26, 2022 – 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Update on the construction of the Municipal Garage Shop B renovations
 - c) Funding / Loan for renovations**
 - d) Update on Outdoor Rink project**
8. Voucher for October 11, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to September 30, 2022 - enclosed
10. By-laws and Policies – a) By-law Number 2022-20 – Being a by-law for the purpose of setting the honourarium for the Mayor and Councillors – enclosed
 - b) By-law Number 2022-21 – Being a by-law to appoint the Acting Deputy Chief of the O'Connor Fire Department - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ministry of Municipal Affairs and Housing re: Thank you for the contributions and support to the Ministry during the first four years under the leadership of Premier Ford and asking for continued collaboration.
 - b) Ontario Provincial Police (OPP) – re: 2023 Annual Billing Statement package
 - c) Mosey & Mosey – re: Employee Group Benefit Plan Projection for November 1, 2022.
 - d) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – Proposed Regulations Under the Strong Mayors, Building Homes Act, and Federal Cannabis Act Review
 - e) Balance of the correspondence to be passed around table

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15. Old business

- a) Appointment of Mayor Vezina to sit on the Northern Electricity Advocacy Roundtable. - enclosed
- b) Emergency Management Program Committee Meeting (EMPC) October 25, 2022 attendance. Would Council like to invite the Council elect to attend?
- c) Solicitor General re: Update – Community Safety and Policing Act, 2019 and OPP Detachment Boards - enclosed
- d) Draft – O'Connor Volunteer Fire Department Satisfaction Survey for review and comments - enclosed
- e) Further old business

16. New business

- a) Dennis Ehn, Disposal Site Caretaker – Letter announcing his retirement - enclosed
- b) Courageous Companions Canada – request for advertisement - 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 – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETINGS

Emergency Management Program Committee Meeting - Tuesday, October 25, 2022 at 6 p.m.

Council Meeting – Tuesday, October 25, 2022 at 7 p.m.