

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 15, 2024 AT 7 P.M.

Absent, if any, please call – Councillor Rea

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Public Meeting Notes – September 18, 2024 - enclosed  
b) Council Meeting, September 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) Declare old generator surplus
  - c) North of Superior Public Works Association – Meeting October 16, 2024 - enclosed
  - d) Report from Clerk-Treasurer re: Garbage truck claim – enclosed
  - e) Disposal Site Caretaker concerns with materials not being sorted at the disposal site - enclosed
8. Voucher for October 15, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - to August 31, 2024 – available at meeting
10. By-laws and Policies – a) By-law Number 2024-28 – being a By-law to appoint a Deputy Treasurer - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Northwestern Ontario Municipal Association re: the Future of Billy Bishop Airport – enclosed  
b) Ontario's Big City Mayors Caucus – i) request message from the Chair - enclosed  
ii) Backgrounder – SolvethCrisis.ca Campaign – enclosed  
iii) How You Can Help – request to Ontario Municipalities - enclosed  
iv) Draft Resolution supporting SolvethCrisis.ca Campaign - enclosed  
c) Township of Conmee – support for the Township of O'Connor's resolution re: funding for the purchase of Fire Trucks - enclosed
14. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police – re: 2025 Annual Billing Statement package. Increase of \$13,219.00 over 2024.
  - b) Ministry of Infrastructure re: Ontario Community Infrastructure Fund Formula-Based Component – 2025 allocations
  - c) Thunder Bay District Social Services Administration Board (TBDSSAB) – Update from the Board October 10, 2024
  - d) Northwestern Ontario Municipal Association (NOMA) – re: i) email cover page  
ii) Board Meeting Summary Report for September 25, 2024

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### 14. Correspondence (cont'd)

- d) NOMA iii) Copy of letter to the Ontario Northland Transportation Commission
- iv) Copy of letter to Ministry of Labour, Immigration, Training & Skills Development re: addressing Northern Ontario Labour Market needs through the Ontario Immigrant Nominee Program
- v) 5<sup>th</sup> Learning Morning Agenda. Will anyone attend?
- e) Thunder Bay Chamber of Commerce Ontario Connection People in Thunder Bay to Addictions Support
- f) Ministry of Natural Resources – re: New government funding for Ontario imagery.
- g) Ministry of Transportation – re: Ontario Transit Investment Fund
- h) Ministry of Agriculture, Food and Agribusiness – i) re: New Agricultural Workforce Equity and Diversity Initiative to help minority groups start and grow businesses in the agri-food sector.
  - ii) Investing up to \$1.5 million over four years to support international agri-food workers in delivering access to services. Initiative intake will open October 8 to November 19, 2024.
- i) Ministry of the Environment, Conservation and Parks – re: Waasigan Transmission Line Project amended Environmental Assessment – Notice of Approval
- j) Association of Municipalities of Ontario (AMO) – i) AMO President's Update – October 2024
- k) Balance of the correspondence to be passed around table

### 15. Old business

- a) Further old business

### 16. New business

- a) Ministry of Municipal Affairs re: i) Northern Planning Workshop – October 23 & 24, 2024 in Thunder Bay – enclosed
  - ii) 14<sup>th</sup> Annual Northern Treasurers' Forum – November 21, 2024 – enclosed
  - iii) Provincial Planning Statement 2024 on demand training - enclosed
- b) Report from Clerk-Treasurer re: Junior Firefighter Program and overnight Trailers - enclosed
- c) ROMA 2025 Annual Conference – January 19 – 21, 2025 in Toronto
- d) 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: 1084 Hwy 588 – Shed,

19. Closed Portion – a) Employee Negotiations i) Discuss Union Negotiations  
**ii) Dog Control Officer position**

20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Municipal Emergency Control Group (MECG)  
Monday, October 28, 2024 at 6 p.m., followed by Council meeting at 7 p.m.