

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 9, 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 August 12, 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) Loghrin Road update
 - c) Community Emergency Preparedness Grant update – re: generators - enclosed
 - d) Set date for Union Negotiations, suggested dates October 2nd or 8th, 2024.

8. Voucher for September 9, 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 – a) By-law Number 2024-26 to repeal By-law Number 2001-12 – appointing Linda Racicot as Deputy Clerk-Treasurer – enclosed
 - b) By-law Number 2024-27- to enter into an agreement with ECO Logging to harvest and remove timber – Draft Agreement enclosed, By-law available at meeting

11. Consent applications – a) Application Number 1B/03/24 – 862 Hwy 588 for a 6 HA severance – enclosed

12. Tenders and Quotes – none at time of mailing

13. Resolutions for endorsement – a) Township of O'Connor – draft resolution re: requesting the Ontario Provincial Government consider establishing a funding program specifically for the purchase of firetrucks - enclosed
 - b) Township of Stirling Rawdon – re: Public Sector Salary Disclosure – enclosed
 - c) Township of Red Rock – requesting additional funding in Ontario's legal system to support a meaningful resistance to the current catch and release practice – enclosed
 - d) City of Quinte West – requesting a supplement to the allocations provided to municipalities under the AMO Canada Community Building Fund agreement for 2024-2028 – enclosed
 - e) City of Quinte West – re: Municipal Election Act, 1996 update – on table**

14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – Update from the Board – August 22, 2024
 - b) Lakehead Region Conservation Authority (LRCA) – 2025 Draft Budget
 - c) Association of Municipalities of Ontario (AMO) – re: AMO Policy Update – Energy Procurements, AMO Community and Supportive Housing Event.

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14. Correspondence (cont'd)

- d) Ministry of the Environment, Conservation and Parks – re: Proposed Amendments to Ontario's Producer Responsibility Regulations
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Cemetery trees – request for removal by Hydro One – update enclosed
- b) Hydro One – letter has been sent requesting reasoning for power outages.
- c) Discuss Public Meeting regarding 2024 tax increase scheduled for September 18th, 2024
- d) Further old business

16. New business

- a) Signing Authority – remove L. Racicot and add E. Laforest -available at meeting
- b) M. Endler, Janitor – discuss retirement
- c) Ministry of Sport – re: Community Sport and Recreation Infrastructure Fund – Stream 1 – Repair and Rehabilitation, Stream 2 – New Builds/Signature New Builds - enclosed
- d) Thunder Bay District Municipal League – request for feedback on draft Strategic Plan – enclosed, Draft plan was emailed to you for review.
- e) Ministry of Seniors and Accessibility – re: Ontario Senior Achievement Award nominations - enclosed
- f) Municipal Finance Officers Association (MFOA) – Northern Finance Workshop – October 16 – 18, 2024 – enclosed
- g) Sarjeant Propane – quote for fixed price renewal September 1, 2024 - enclosed
- h) Northwestern Ontario Municipal Association (NOMA) – email enclosed –
 - i) cover letter
 - ii) Board Meeting Report for August 18, 2024
 - iii) Solve the Crisis Campaign – requesting support
 - iv) Letter of Support for Solve the Crisis Campaign
 - v) NOMA Full Delegation Package presented at AMO Conference
- i) NOSM University – Survey letter of Information - enclosed
- j) Further new business

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

- a) Fire Department Auxiliary – request to put a door in the old office storage area**
- b) Hymers Agricultural Society – request to purchase surplus coolers**

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

19. Closed Portion – a) Deputy Treasurer information and discuss start date – available at meeting

- b) Discuss Union Agreement negotiations – expired on July 31, 2024 – **please bring your copy of the Union Agreement**
- c) Discuss minimum wage increase October 1, 2024 and current probation rate

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 23, 2024 at 7 p.m.