

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 14, 2020 AT 7 P.M.
ELECTRONIC – GOTOMEETING

Absent, if any, please call – **Councillor Loan**

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, March 23, 2020 – enclosed
4. Acknowledge any visitors on line, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. Road Department i) update and roadwork in general Report - enclosed
7. Voucher #2020-07 dated April 14, 2020 – a) Admin and Road – Totaling \$51,190.17.
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) Property Tax payments and recommended deferral of penalty and interest
 - i) Report from Clerk-Treasurer - enclosed
 - ii) By-law Number 2020-12 Being a by-law to amend By-law 2020-01, to impose late payment charges for non-payment of taxes - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Midland – re: Financial Aid Plan – enclosed
 - b) Town of Kingsville re: Request for electricity billing relief during COVID-19 - enclosed
12. Correspondence – copies of letters enclosed
 - a) Ministry of Natural Resources and Forestry – re: Restricted Fire Zone Declaration due to COVID-19
 - b) Lakehead Police Services Board – January to March 2020 Report
 - c) Northwestern Ontario Municipal Association (NOMA) – i) re: 2020 Conference
ii) copy of letter to the Honourable Greg Rickford, Minister of Indigenous Affairs and the Honourable Sylvia Jones, Minister of the Solicitor General re: COVID-19 and evacuation of First Nation communities.
 - d) Ministry of Finance – re: Ontario's Action Plan: Responding to COVID-19
 - e) Office of the Solicitor General – re: the Emergency Management and Civil Protection Act (EMCPA) and the ability to enforce orders
 - f) Ministry of Health – re: Use of Masks for COVID-19
 - g) Municipal Property Assessment Corporation (MPAC) – re: Postponing the 2020 Assessment Update
 - h) Ministry of Municipal Affairs and Housing re: Operation of Seasonal Trailer Parks and Recreational Campgrounds – Amended Essential Business Order

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 14, 2020 (con't)

12. Correspondence (con't)

- i) Association of Municipalities of Ontario i) March 25, 2020 – March 2020 Economic and Fiscal Update
- ii) March 30, 2020 – COVID-19 Update: New Covid-19 Related Items You Need to Know Today
- iii) March 31, 2020 - AMO COVID-19 Update: Ontario Extends COVID-19 Emergency and Closes Outdoor Recreational Amenities
- iv) April 3, 2020 – AMO COVID-19 Update Week Three
- v) April 3, 2020 – Ontario Releases COVID-19 Projections and New Emergency Orders
- vi) April 6, 2020 – AMO COVID-19 Update
- vii) April 8, 2020 – COVID-19 Update: New COVID-19 Related Items You Need to Know
- viii) AMO COVID-19 Update: Recovery**
- ix) AMO COVID-19 Update – New Emergency Orders**
- j) Ontario Energy Board – re: Update on Electricity Bills and Time-of-Use pricing
- k) Northern Policy Institute re: The Future of Jobs – Labour Market Shortages in Thunder Bay.
- l) Balance of the correspondence to be passed around table

13. Old business

- a) Township of O'Connor Employees and COVID-19 – Report re: options if employee is required to self-isolation or self-quarantine - enclosed
- b) Budget Meeting dates – recommend delaying April 20, 2020 meeting. Road and Fire Department budget meeting currently scheduled for April 20 with full budget scheduled for May 12, 2020.
- c) Update on Fire Permits – re: on line application - enclosed
- d) Thunder Bay & Area Food Strategy re: 2020 NOSH Magazine – Report enclosed
- e) Federation of Canadian Municipalities (FCM) – re: not joining Membership - enclosed
- f) Emergency Management Plan – draft Pandemic Influenza Plan – distributed at March 23, 2020 for review
- g) Further old business

14. New business

- a) Ontario Provincial Police (OPP) re: OPP Section 10 Contract - enclosed
- b) Nuclear Waste Management Organization – re: NWMO 2017-19 Triennial Report and 2020-24 Implementation Plan - enclosed
- c) Discuss requesting quotes for insurance and auditor in 2020.
- d) Virtual meeting delivery options – Report enclosed
- e) Further new business

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

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment DATE OF NEXT MEETING – Monday, April 27, 2020 at 7 p.m.