

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 26, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY

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) Council Meeting April 12, 2021 - enclosed
b) Fire and Road Department budget meeting April 19, 2021 – 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available by email on Monday
 - b) Fire Department issues
 - c) Call Stats to March 2021 - enclosed
8. Voucher for #2021-08, April 26, 2021 – a) Admin and Road – Totaling \$59,256.52
9. Statement of Revenue and Expenditures - to March 31, 2021 - 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) City of Cambridge – re: Request for Paid Sick Leave – enclosed
 - b) Township of The Archipelago – re: Road Management Action on Invasive Phragmites – enclosed
 - c) Town of Plympton-Wyoming – re: Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline – enclosed
 - d) Town of Mono – re: Cannabis Licencing and Enforcement - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – i) Minutes of the March 16, 2021
 - b) Superior North Emergency Medical Service – 2021 Levy Information.
 - c) The District of Thunder Bay Social Services Administration Board – Update from the Board – April 12, 2021.
 - d) Township of Springwater – re: Clean Fuel Standard.
 - e) Association of Municipalities of Ontario (AMO) – i) Policy Update – April 12, 2021 – Back to Remote Learning, Connecting Links Funding, and Funeral, Burial and Cremation Services Act Regulation Changes.

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 26, 2021 (cont'd)

14. Correspondence (con't)

- e) ii) Policy Update – April 14, 2021 – Municipal Code of Conduct Consultation Launched.
- iii) Policy Update – April 16, 2021 – New COVID-19 Enforcement Measures and Two-Week Extension of Emergency Declaration, and Emergency Child Care.
- iv) Policy Update – April 19, 2021 – Federal Budget Highlights, Revised COVID-19 Measures, and Red Tape Bill

15. Old business

- a) Hydro One – re: Community Fund Application – The Township of O'Connor will receive funding in the amount of \$15,000 - enclosed
- b) Councillor Loan – to report on Ontario Provincial Police (OPP) – Detachment - Wide Police Services Board
- c) Summer Student application – two students approved
- d) Further old business

16. New business

- a) Lakehead Rural Municipal Coalition (LRMC) – items to discuss with Council following the April 20, 2021 meeting - i) Household Hazardous Waste Disposal Day – information enclosed
- ii) Primary Health Care in Kakabeka Falls – enclosed
- iii) Tbaytel re: funding application – request support from municipalities to forward letters to our local MP's and MPP's – copy of Tbaytel's letter sent – enclosed
- iv) Lakehead University – Message from the President re: The Northern Ontario School of Medicine (NOSM). - enclosed
- b) Northwestern Ontario Municipal Association (NOMA) – Copy of letter to Minister Ross Romano, Ministry of Colleges and Universities – re: The Northern Ontario School of Medicine (NOSM) - enclosed
- c) Michael Gravelle, MPP – re: NOMA letter to Minister Romano re Northern Ontario School of Medicine - enclosed
- d) Set date of Municipal Emergency Control Group (MECG) program committee meeting and review of Emergency Plan.
- e) Marcus Powlowski, MP, Thunder Bay – Rainy River – re: Infrastructure Funding Opportunity: Green and Inclusive Community Building Program – enclosed
- f) 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. DATE OF NEXT MEETING – Monday, May 10, 2021 at 7 p.m.

22. Adjournment