

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 27, 2020 AT 7 P.M.
ELECTRONIC - GOTOMEETING

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, April 13, 2020 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7 p.m. – Kristen Spithoff & Candace Phillips – BDO – re: Township of O'Connor 2019 Audit
6. Fire Department
 - a) Fire Department Report from Fire Chief Henry Mattas – enclosed
7. Voucher #2020-08 for April 27, 2020 – a) Admin and Road – Totalling \$29,122.64
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Gravenhurst & District Municipality of Muskoka request to add Community Gardens, Garden Centres and Nurseries as essential services during the COVID-19 Pandemic - enclosed
12. Correspondence – copies of letters enclosed
 - a) Superior North Emergencies Medical Services (SNEMS) – First Quarter Levy for 2020
 - b) Ministry of Municipal Affairs and Housing – i) re: providing municipalities the flexibility to deploy staff to where they are needed most
ii) re: Introducing legislation to allow for the suspension of specified timelines associated with land use planning matters.
 - c) District of Thunder Bay Social Services Administration Board – (TBDSSAB) – Media Releases re: funding
 - d) Municipal Property Assessment Corporation (MPAC) re: Municipal Update
 - e) Association of Municipalities of Ontario (AMO) – i) April 14, 2020 – AMO COVID-19 Update: Bill 189, Coronavirus Support and Protection Act, 2020 Received Royal Assent.
ii) AMO COVID Update – Staff Reassignment Flexibility Provided
iii) AMO – Member Update for April 20, 2020
iv) AMO COVID-19 Update April 23, 2020: Municipal Fiscal Issues and other items of Municipal interest
 - f) Town of Oakville re: Copy of letter Prime Minister Trudeau and Premier Ford in support of the foodservice industry.
 - g) Northern Policy Institute – re: COVID-19: International Students

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 27, 2020 (con't)

13. Old business

- a) Emergency Management Plan – draft Influenza Pandemic Plan – enclosed for review and comment
- b) Further old business

14. New business

- a) Minister of Environment, Conservation and Parks – re: 2020 Day of Action on Litter Update - enclosed
- b) A-1 Sewage Services re: considering relocating their business to the Township of O'Connor - enclosed
- c) Further new business

15. Issues brought forward or letters received after agenda was mailed – copies send via email

- a) Office of the Premier April 27, 2020 – Ontario Unveils Guiding Principles to Reopen the Province**
- b) FireSmart Canada – Wildfire Community Preparedness Day 2020 Update**

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 – Budget Meeting - Monday, May 4, 2020 at 7 p.m.
Council Meeting – Monday, May 11, 2020 at 7 p.m.
Budget Meeting – Tuesday, May 12, 2020 at 7 p.m.