

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 10, 2020 AT 7 P.M.
TO BE HELD IN THE O'CONNOR COMMUNITY CENTRE

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, July 13, 2020 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss with Mr. Johnson item 14c)
7. Voucher for August 10, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – July 31, 2020 - enclosed
9. By-laws and Policies – a) By-law Number 2020-16 – Being a By-law to amend By-law 2016-14, a By-law to permit and regulate the operation of Off-Road Vehicles on Highways under the jurisdiction of the Township of O'Connor – Enclosed
 - b) Social Media Policy – Council to bring their copy from last meeting and comments
 - c) Draft Policy for Mandatory Use of Mask or Face Covering
 - i) Thunder Bay District Health Unit notice and Media Release – enclosed
 - ii) Draft Township Policy - enclosed
 - d) Re-opening the Township of O'Connor – Stage 3 –
 - i) Report to Council - enclosed
 - ii) Draft Pandemic Risk Management and Prevention Policy – enclosed
 - iii) Draft Pandemic Risk Management and Prevention Policy – O'Connor Community Centre - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Oshawa re: COVID-19 Funding – enclosed
 - b) Municipality of Chatham-Kent and the City of Owen Sound re: Emancipation Day - enclosed
12. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) –
 - i) Minutes of the meeting held virtually on June 2, 2020
 - ii) Rural Action Plan (RAP) – updated draft to be distributed for the AMO Conference
 - b) Superior North Emergency Medical Services – Second Quarter Levy for 2020 – adjusted to take into account impact of WSIB and COVID-19 Pandemic.
 - c) District of Thunder Bay Social Services Administration Board (DSSAB) – re: 2020 AMO Briefing Package

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 10, 2020 (con't)

12. Correspondence (con't)

- d) Ontario Association of Fire Chiefs – Congratulation letter re: Jenny's Heroes Canada Ontario Fire Service Equipment Grant
- e) O'Connor Volunteer Fire Department Auxiliary – March 10, 2020 meeting minutes
- f) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – July 15, 2020
 - ii) AMO – copy of letter submitted to Stewardship Ontario regarding proposed transition plan for the Blue Box program
 - iii) AMO Policy Update – July 16, 2020
 - iv) AMO President - Thank you for supporting resolution for transition of your Blue Box Program
 - v) AMO Conference Update: July 18, 2020 - 14 Workshops That You Don't Have to Choose From
 - vi) AMO Policy Update – July 20, 2020 - Stage 3 Re-Openings
 - vii) AMO Policy Update – July 22, 2020
 - viii) AMO Policy Update – July 27, 2020
 - ix) AMO Policy Update – July 29, 2020
 - x) AMO Policy Update – July 30, 2020
 - xi) AMO Policy Update – August 5, 2020
 - xii) AMO Policy Update – August 7, 2020
- g) Ministry of Municipal Affairs and Housing – i) Letter from Minister Clark regarding the introduction of the Protecting Tenants and Strengthening Community Housing Act, 2020 (Bill 184).
 - ii) Letter re: Regulation No. 332/20 Exemption from Approval (Official Plan Amendments)
- h) Ministry of the Solicitor General – re: Proclamation of the Reopening Ontario (A Flexible Response to COVID-19) Act, 2020.
- i) Ministry of the Attorney General – re: Bill 197, The COVID-19 Economic Recovery Act, 2020 received Royal Assent and amendments to the Provincial Offences Act (POA).
- j) Office of the Premier – News July 27, 2020 – Historic Agreement Delivers up to \$4 Billion to support Municipalities and Transit
- k) Minister of Small Business & Red Tape Reduction – re: supporting small business
- l) Minister of the Environment, Conservation and Parks – Letter regarding Environmental Assessment modernization.
- m) Northern Policy Institute – i) The Thin Case for Passenger Rail in Northern Ontario
 - ii) August COVID-19 Business Survey
- n) Balance of the correspondence to be passed around table

13. Old business

- a) Municipality of Neebing – NOIC Draft letter of Support LRMC Fibre project application – enclosed
- b) Strategic Policy Branch – Health Canada – response to Council's endorsed resolution re Bill C-211 - enclosed
- c) Hydro One Community Relations re: Waasigan Transmission Line project – comment period ends August 14, 2020 - enclosed
- d) Further old business

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 10, 2020 (con't)

14. New business

- a) Lakehead Police Service Board (LPSB) – i) Minutes of the regular meeting of the Board – January 8, 2020 – enclosed
 - ii) LPSB 2020 budget - approved on July 15, 2020 - enclosed
 - iii) OPP Calls for Service Billing Summary Report - enclosed
- b) Ministry of the Solicitor General – re: LPSB Municipal Appointment - enclosed
- c) O'Connor Volunteer Fire Department – request for training site at the Disposal Site - enclosed
- d) Electronic Products Recycling Association (EPRA) – re: Electronic Waste Collection and Recycling – Draft agreement for the collection of Electronic Waste at the Disposal Site - enclosed
- e) Ontario Power Generation (OPG) – Kaministiquia River System Stakeholder meeting invitation - enclosed
- f) Hymers Agricultural Society – request to sell 50/50 tickets in the Township of O'Connor - enclosed
- g) Ontario Barn Preservation – Advocacy letter to municipalities - enclosed
- h) Council representative attire – Councillor Crane
- i) Further new business

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

- a) **Ministry of the Solicitor General – re: Court Security and Prisoner Transportation**
- b) **Ministry of Transportation, Safety Program Development Branch – re: new regulatory framework implementing school bus stop arm camera programs**

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, September 14, 2020 at 7 p.m.