

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 8, 2022 AT 7 P.M.

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 – Council Meeting July 11, 2022, – 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Sale of Surplus materials and equipment
8. Voucher for August 8, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to June 30, 2022 - enclosed

10. By-laws and Policies –
 - a) i) Lakehead Police Services Board – Request for Appointment of Members to the Board
 - ii) By-law Number 2022-16 Being a by-law to appoint the Municipal Council representatives to the Lakehead Police Service Board – available at meeting
 - b) By-law Number 2022-09 - Being a by-law authorizing the execution of an Agreement with Bell Canada for Next Generation 9-1-1 Service – copy of Agreement - enclosed
 - c) Review Policy 4.24 – Policy for Mandatory Use of Mask or Face Covering – enclosed
 - d) Review Policy 4.25 – Pandemic Risk Management and Prevention Policy – enclosed
 - e) Review Policy 4.26 – Pandemic Risk Management and Prevention Policy – O'Connor - enclosed
 - f) Review Policy 4.30 – Policy for COVID-19 Rapid Antigen Testing - enclosed

11. Consent applications –
 - a) i) Lakehead Rural Planning Board – Application 1B/20/22 & 1B/21/22, Sobolta – decision – enclosed
 - ii) Discuss acceptance of road allowance – information available at meeting
12. Tenders and Quotes –
 - a) Request for Quotes for Bridge and Structure Study - available at meeting
 - b) Shop B renovations –
 - i) Original lowest Bid for further review and discussion - enclosed
 - ii) Review revised Bid for the Township garage from lowest bidder – enclosed
 - iii) Approach Design Inc. – re: Optional Pricing – on table**
 - iv) Funding option information – available at meeting

13. Resolutions for endorsement –
 - a) Township of Mulmur – re: Climate Emergency Declaration – enclosed
 - b) Town of South Bruce Peninsula – re: Physician Shortages in Ontario - enclosed

14. Correspondence – copies of letters enclosed
 - a) Lakehead Police Services Board – Agenda for the July 13, 2022 meeting, Minutes of the April 13, 2022 meeting, OPP April – June 2022 Report for the Township of O'Connor calls for service.
 - b) Minister of Infrastructure re: Ontario Bringing High-Speed Internet Access to More Communities.
 - c) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board – July 20, 2022.
 - ii) 2022 Association of Municipalities of Ontario Conference Briefing.
 - iii) TBDSSAB Going to Work Employment Incentives Program.

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 8, 2022 (cont'd)

14. Correspondence (cont'd)

- d) Municipality of Neebing – re: Public meeting to adopt a revised Official Plan.
- e) Treasury Board Secretariat re: Emergency Management Ontario – Organizational Updates.
- f) Minister of Innovation, Science and Industry – reply to Council's endorsed resolution from the Municipality of Chatham-Kent on access to affordable internet services.
- g) Ministry of the Environment, Conservation and Parks – re: changes to the Class Environmental Assessment for Minor Transmission Facilities.
- h) Association of Municipalities of Ontario (AMO) – Municipal Waste Update: CMO Responds to July 26 Letter on Revised Master Services Agreement and Statements of Work.
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Wendy Handy – letter of resignation from Council, effective July 28, 2022 - enclosed
- b) Resource Productivity & Recovery Authority - Statement from the Registrar re: Blue Box System - enclosed
- c) Report from Administrative Assistant Laforest re: the Township of O'Connor's options in regard to transition to Blue Box Producer and Producer responsibilities - enclosed
- d) City of Thunder Bay – re: Work Plan for Superior North EMS 2021-2030 Master Plan - enclosed
- e) Further old business

16. New business

- a) Hymers Agricultural Society – request to sell tickets within the Township of O'Connor - enclosed
- b) Solicitor General – re: Updates to Ontario Regulation 444/19 (Standards of Care and Administrative Requirements) under the Provincial Animal Welfare Services Act, 019 (PAWS Act) in regard to updated standards of care for dogs kept outdoors and dogs tethered outdoors are now in effect as of July 1, 2022. - enclosed
- c) Pyroboyz – Last time for Fireworks until New Years - enclosed
- d) Ministry for Seniors and Accessibility – invitation to submit a nomination for the 2022 Ontario Senior Achievement Award. Nominations due September 9, 2022. - enclosed
- e) University of Guelph – Assessing the Capacity of Municipalities to Respond to and Support Agri-Food Systems in Ontario – invitation to participate in a research project – enclosed and emailed
- f) Discuss upcoming meetings - attendance and changing of dates for October 24 and November 14 meetings
- g) Further new business

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

- a) Fire Marshal's Public Fire Safety Council – re: Firefighter Certification.**
- b) Association of Municipalities (AMO) – Policy Update – Mental Health and Addictions Submission and Automated Camera-Based Enforcement Guidance Released.**
- c) Northwestern Ontario Municipal Association (NOMA) - re: Ontario Calls out Unfair Duties on Softwood Lumber, Defends Forestry Workers and Industry**

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. Adjournment

DATE OF NEXT MEETING – Monday, September 12, 2022 at 7 p.m.