

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 9, 2021 AT 7 P.M.
O'CONNOR COMMUNITY CENTRE

Absent, if any, please call – Mayor Vezina, Councillor Handy

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting, July 12, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health and Safety Report – June 30, 2021 - enclosed
8. Voucher for July 31, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - to July 31, 2021 – available at meeting
10. By-laws and Policies – a) By-law Number 2021-13 – Being a By-law to enter into a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake – available at meeting
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement –
 - a) i) Township of Alberton and
ii) Township of Chapple – re: drought conditions – enclosed
 - b) City of Woodstock – re: affordable housing, homelessness and addictions crisis – enclosed
 - c) City of Stratford – re: Phase Out of Ontario's Gas Plants – enclosed
 - d) City of Toronto –
 - i) re: Report on Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act- enclosed
 - ii) re: Building the Early Learning and Child Care System Toronto Needs – enclosed
 - e) Township of Huron-Kinloss – re: calling upon the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling - enclosed
14. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board –
 - i) Update from the Board – July 13, 2021.
 - ii) 2021 Association of Municipalities of Ontario (AMO) Briefing Package
 - b) Lakehead Police Services Board –
 - i) Minutes of the April 14, 2021 meeting
 - ii) Thunder Bay Ontario Provincial Police – Report.
 - c) Lakehead Region Conservation Authority (LRCA) – 2020 Audited Financial Statements – Full report available at meeting

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 9, 2021 (cont'd)

14. Correspondence (cont'd)

- d) Association of Municipalities of Ontario (AMO) – i) Online Training – Indigenous Community Awareness Training.
ii) Policy Update – July 20, 2021 – Northern Wildfire Evacuations and Ontario Connects
- e) Ministry of Municipal Affairs and Housing re: Main Street Recovery Act: Proclamation of Amendments to the Municipal Act and City of Toronto Act.
- f) Ministry of Natural Resources and Forestry (MNR) – Inspection of Approved Aerial Herbicide Project.
- g) Ministry of Northern Development and Mines – News Release – Ontario Helping Small Businesses Establish Online Presence
- h) Northern Policy Institute – Evaluating the Rural and Northern Immigration Pilot Project
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Municipality of Shuniah – re: Thunder Bay Ontario Provincial Police (OPP) Draft Board Framework Proposal July 21, 2021 - enclosed
- b) Municipality of Neebing re: LRMC Broadband funding application – update enclosed
- c) Save Eye Care resolution re: concerns of the Ontario Association of Optometrists – draft for consideration enclosed
- d) Caryll Donaldson and Margaret McKessock letter – re: O'Connor Cemetery - enclosed
- e) Budget update - enclosed
- f) Further old business

16. New business

- a) Ministry of the Solicitor General – re: 2021 EMCPA Requirements re: Annual Emergency Exercise and CEMC Training - enclosed
- b) Ministry of Infrastructure re: Second Intake of funding under the Green Stream of the Investing in Canada Infrastructure Program (ICIP) - enclosed
- c) Peter Julian, M.P. (New Westminster-Burnaby) re: It's time for a made-in-Canada Green New Deal - enclosed
- d) Further new business

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

- a) Michele Mark, Bereavement Authority of Ontario (BAO) – in response to Mr. McKessock's concerns – on table**

18. Information purposes: Building permits were approved as follows: New House 51 Connolly Road, New House 57 Connolly Road,

19. Closed Portion – no issue at time of posting

20. Open meeting

21. DATE OF NEXT MEETING – Monday, September 13, 2021 at 7 p.m.

22. Adjournment