

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 20, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY ONLY

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, December 6, 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, including Equipment report – enclosed
 - b) Bi-Annual Attendance Report – i) Summary – enclosed
ii) Calls – enclosed
iii) Meetings - enclosed
 - c) Fire Department Building Report – enclosed
 - d) Fire and First Response Stats – calls for 2021 - enclosed
 - e) Fire Department issues
 - f) Resolution to remove former Members of the Fire Department - enclosed
 - g) Ministry of Northern Development, Mines, Natural Resources and Forestry re: 2022 Fire Smart grant – enclosed
 - h) Northwestern Ontario Municipal Association (NOMA) – News Release re: Mobile Live Fire Training Unit Hits the Road - enclosed
 - i) Municipal Emergency Control Group (MECG) - Review of Tabletop Exercise held November 29, 2021
8. Voucher 2021-22 for December 20, 2021 – a) Admin and Road – summary of voucher enclosed
9. Statement of Revenue and Expenditures – a) to November 30, 2021 – enclosed
b) Resolution to transfer Deferred Revenue to offset OCIF project expenses
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) County of Simcoe re: Request to Amend Ontario Regulation 380/04: Standards under the Emergency Management and Civil Protection Act – enclosed
b) Township of Mulmur re: Truth and Reconciliation Calls to Action – enclosed
c) City of Sarnia – re: “Catch and Release” Justice – enclosed
d) Municipality of Shuniah supporting the City of Kitchener regarding Bill C-6-2020, An Act to Amend the Criminal Code (Conversion Therapy) - enclosed

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14. Correspondence – copies of letters enclosed

- a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board Newsletter
- b) Wayne Hanchard CAO/Clerk Municipality of Oliver Paipoonge re: Allocation of SNEMS costs for levy
- c) Thunder Bay District Health Unit (TBDHU) – Notice of 2022 Public Health Levy
- d) Lakehead Region Conservation Authority (LRCA) – Transition Plan
- e) Ministry of Infrastructure – re: Ontario Community Infrastructure Fund Formula-Based Component Agreement - 2022 Allocation
- f) Thunder Bay & Area Food Strategy – 2021 Update
- g) Northwestern Ontario Municipal Association (NOMA)
 - i) Resolution supporting the request for the Provincial Government to work with the federal government on a new national childcare program bilateral agreement.
 - ii) Hydro One investing in a more reliable and resilient electricity system in northwest Ontario
 - iii) News Release – re: Building Ontario with Investments in Critical Infrastructure for Small, Rural and Northern Communities
 - iv) Ministry of Transportation – Winter Maintenance & Safe Winter Driving
- h) Office of the Prime Minister – acknowledging receipt of Council endorsement resolution in regard to homelessness.
- i) Northwestern Ontario Recreational Trails Association – Len Day, President – Thank you letter

15. Old business

- a) Report regarding brushing along Hydro One right-of-ways – enclosed
- b) Update re: Zoning By-law review and coordinating Fotenn travel with the Township of Conmee's meetings -
- c) Policy Advise - information regarding the possibility of cemetery plots for Council and staff - enclosed
- d) Employee Retirement discussion
- e) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing – 2021 Financial Indicator – Review and Municipal Financial Profile - enclosed
- b) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available via email

- a) Municipal Property Assessment Corporation (MPAC) – re: 2022 Municipal Levy**

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, January 10, 2022 at 7 p.m.