

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 21, 2020 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 7, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
7. Voucher #2020-22 for December 21, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - estimates to December 31, 2020 – enclosed
9. By-laws and Policies – a) Safety Mission Statement – enclosed
 - b) By-law Number 2020-24 – Being a By-law to govern the proceedings of Council and Committees of the Corporation of the Township of O'Connor and to repeal By-law #2002-22 and adhering amendments – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Carleton Place – re: prioritize children and childcare as part of the Governments overall post pandemic recovery plan – enclosed
 - b) Township of Matachewan – re: acknowledging the appreciation of all grants but requesting the application deadlines for any further grants have a longer turn around time - enclosed
12. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit (TBDHU) – re: Notice of Public Health Levy
 - b) Municipal Property Assessment Corporation – re: 2021 Municipal Levy Letter
 - c) Ministry of Transportation – re: release of Connecting the North: A Draft Transportation Plan for Northern Ontario
 - d) Ministry of Municipal Affairs and Housing – re: Enforcement of Orders under the Reopening Ontario Act, 2020.
 - e) Ministry of Agriculture, Food and Rural Affairs – re: Discussion Paper on a new regulatory proposal to implement recent amendments to the Drainage Act.
 - f) Ministry of Children, Community and Social Services -re: release of the Building a Strong Foundation for Success: Reducing Poverty in Ontario (2020-2025).
 - g) Association of Municipalities of Ontario (AMO) i) Letter from the President
ii) Policy Update – December 10, 2020 – COVID-19 Municipal Financial Impacts, Supportive Housing Expansion, COVID-19 Modelling and Emergency Orders Extended, and Fall Legislative Session Adjourned

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 21, 2020 (con't)

12. Correspondence (con't)

- g) iii) Policy Update – December 15, 2020 – Social Services Relief Funding and Vaccine Rollout Planning
- iv) Policy Update – December 16, 2020 - Phase 2 Restart Agreement Municipal Funding
- v) Policy Update – December 17, 2020 – Long-Term Care Staffing Plan, Conservation Authorities Working Group, Poverty Reduction Strategy, and Mental Health and Addiction Services Funding
- vi) Policy Update – December 18, 2020 - Additional COVID-19 Vaccine Sites, ESA Termination and Severance Provisions Extension**
- vii) Policy Update – December 21, 2020 – Lockdown 2.0**
- h) COVID-19 Vaccine Distribution Task Force – re: Distribution Implementation Plan
- i) Ministry of Agriculture, Food and Rural Affairs – re: Rural Economic Development (RED) program.
- j) Balance of the correspondence to be passed around table

13. Old business

- a) Erika Kromm – Community Feedback on Broadband and update of the project - enclosed
- b) Agreement for the Provision of Police Services Under Section 10 of the Police Services Act, R.S.O. 1990, c. P. 15, as am. - enclosed
- c) Further old business

14. New business

- a) Multi-Year Accessibility Plan 2021-2025 – Draft – for review - enclosed
- b) Ministry of Municipal Affairs and Housing – i) re: Safe Restart Agreement – allocation for 2021 – enclosed
ii) 2020 suggestion for COVID expense
- c) Thunder Bay & Area Food Strategy – 2020 Highlights and request for funding for 2021 – enclosed
- d) Hydro One – New Community Fund - enclosed
- e) Further new business

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

- a) Thunder Bay District Social Services Administration Board – Update from the Board – December 21, 2020.**
- b) Best Safety Training & Consulting – Joint Health and Safety Committee Certification Part 2 – discount if booked by December 31, 2020.**
- c) Discuss outdoor rink access to lights for night skating.**

16. Information purposes: Building permits were approved as follows: none at time of mailing

17. Closed Portion – a) Ratification of the Memorandum of Settlement with Canadian Union of Public Employees and it's Local 87-04 – available at meeting.

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, January 11, 2021 at 7 p.m.