

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 6, 2021 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Council Meeting November 22, 2021 – enclosed  
b) Notes from Table Top Exercise held November 29, 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) Building Report 2021 - enclosed
8. Voucher 2021-21 for December 6, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to November 30, 2021 - unavailable
10. By-laws and Policies – a) Township of O'Connor's Safety Mission Statement - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of St. Catharines – re: National Childcare Program – enclosed
14. Correspondence – copies of letters enclosed
  - a) Northwestern Ontario Municipal Association (NOMA) – i) re: Supporting FONOM request for Municipal Land Transfer Tax as Revenue Tool  
ii) NOMA Board Meeting Summary Report for November 24, 2021
  - b) Association of Municipalities of Ontario (AMO) – i) Policy Update November 29<sup>th</sup>, AMO Board Approves Indigenous-Municipal Relationship Agreement Guidance Document for Municipalities
  - c) Health Canada, Strategic Policy Branch – reply to Council endorsed resolution with regard to Long-term care
  - d) Ministry of the Environment, Conservation and Parks – re: Environmental Assessment Modernization Proposals, seeking input on the proposal for Moving to a project list approach.

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### 14. Correspondence (con't)

- e) Conservation and Source Protection Branch – Updates to the Director's Technical Rules for Source Protection under the Clean Water Act
- f) Balance of the correspondence to be passed around table

### 15. Old business

- a) Tbaytel – letter to MP Patty Hajdu and MP Marcus Powlowski in regard to the Lakehead Rural Municipal Coalition's applications for fibre connectivity expressing concern for the Province of Ontario's drastic change in the process for its Accelerated High Speed Internet Program - enclosed
- b) Minister of Infrastructure re: Building Broadband Faster in Ontario - enclosed
- c) Further old business

### 16. New business

- a) Ministry of Northern Development, Mines, Natural Resources and Forestry i) re: Northern Ontario Resource Development Support (NORDS) Fund – enclosed  
ii) Ministry of Northern Development and Mines – News Release re: Ontario Building Municipal Infrastructure in the North – Province sharing benefits of resource development
- b) BDO Canada LLP – re: PSAB's Exposure draft – Employee Benefits – enclosed
- c) Pierre Desmarais - re: maintenance equipment for outdoor rink – enclosed
- d) MADD Canada – request for advertisement in MADD Message Yearbook – enclosed
- e) Federation of Canadian Municipalities (FCM) – request for membership - enclosed
- f) Further new business

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

- a) Ministry of the Environment, Conservation and Parks – re: Proposed amendments to the producer responsibility regulations.**
- b) Zoning By-law review – discuss when to move forward with By-law**

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

### 19. Closed Portion – a) to discuss upcoming retirement and employee request – available at meeting

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Monday, December 20, 2021 at 7 p.m.