

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 7, 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 – a) Council Meeting November 23, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream – discuss possible project - drawings available at meeting
7. Voucher #2020-21, December 7, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to November 30, 2020 - enclosed
9. By-laws and Policies – a) By-law Number 2020-23 – Being a by-law to authorize the execution of an agreement for the provision of Police Services - enclosed
b) Review of new Draft Procedural By-law - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Region of Peel re: Property Tax Exemptions for Veteran Clubs – enclosed
b) Moms Stop The Harm – re: Overdose Crisis – enclosed
c) City of Hamilton – i) re: Temporary Cap on Food Delivery Service Charges – on table
ii) re: Placing an interim cap on gas plants and greenhouse gas pollution and phase-out all gas fired electricity generation by 2030 – on table
12. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – Update from the Board – November 27, 2020.
 - b) Association of Municipalities of Ontario (AMO) – i) Policy Update – November 25, 2020 – AG Special Report of Ontario's Initial COVID-19 Response and Winter Holiday Guidance
ii) Policy Update – November 27, 2020 – Some Regions Moving to new COVID-19 Levels and Phase 2 Long-Term Care Community Paramedicine Program
iii) Policy Update – November 30, 2020 – Bill 229, Schedule 6 (CA Act) Proposed Amendments.
iv) Policy Update – December 1, 2020 – Federal Fall Economic Statement.
v) Policy Update – December 4, 2020 – COVID-19 Vaccine, New Measures, Joint MOU Statement

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 7, 2020 (con't)

12. Correspondence (con't)

- b) vi) Policy Update – December 7, 2020 – Initial Vaccination Approach, AG Annual Report, Wetland Conservation Program.**
- c) Northern Policy Institute – Does Ontario need a Northern Lens?
- d) Balance of the correspondence to be passed around table

13. Old business

- a) City of Thunder Bay – re: Advocacy – Bill 229, Schedule 6, Conservation Authorities Act - enclosed
- b) Best Safety Training and Consulting Ltd. – Joint Health and Safety Training – attendance requested for the Fire Department member to attend. (Same course as approved for Ms. Laforest at the previous meeting).
- c) Further old business

14. New business

- a) Ministry of Infrastructure – re: Ontario Community Infrastructure Fund (OCIF) Formula-Based Component Agreement effective December 20, 2016. - enclosed
- b) Lakehead Region Conservation Authority – re: 2021 Levy – enclosed
- c) Len Day – requesting support for Phase II Thunder Bay to Atikokan Multi-Use Trail Proposal – Thunder Bay to Kakabeka Falls Trail – Luckens Road - enclosed
- d) Merv and Brenda Holowanky – re: Internet Services - enclosed
- e) Lakehead Rural Municipal Coalition (LRMC) – representation on the Waasigan Transmission Line Roundtable – Mayor Vezina
- f) 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 Health Unit – Moving to Orange Level of Provincial Framework**
- b) Superior North Emergency Medical Service – SNEMS – re: Strategic Draft Plan presentation to City of Thunder Bay Committee of the whole**
- c) Federation of Canadian Municipalities (FCM) – re: 2021 membership**

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

17. Closed Portion – a) Discuss Union Negotiations – Memorandum of Settlement – available at meeting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, December 21, 2020 at 7 p.m.