

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 14, 2022 AT 7 P.M.  
HELD IN THE O'CONNOR COMMUNITY CENTRE AND VIRTUALLY

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 January 24, 2022 – 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) Internship replacement – Report enclosed
  - c) Health and Safety Report – January 18, 2022 - enclosed
8. Voucher for February 14, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – i) Report from Deputy Clerk-Treasurer Racicot regarding resolution to transfer funds to reserves - enclosed
  - ii) estimates to December 31, 2022 – enclosed
  - iii) Resolution to rescind resolutions re: transfers
  - iv) Resolution to transfer to reserves and from deferred revenue account
10. By-laws and Policies – a) Hiring Policy 2.1- review - enclosed
  - b) Report regarding Employee Vacation Entitlement - enclosed
  - c) Administrative Benefits and Wage 2.8 – review – 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 Brantford – re: Addressing the Revolving Door of Justice – enclosed
  - b) Township of Perth South – re: “Catch and Release” Justice – enclosed
  - c) Township of Limerick – re: Gypsy Moth Spraying – on table**
14. Correspondence – copies of letters enclosed
  - a) Statistics Canada – 2021 Census Profile for the Township of O'Connor
  - b) LRMC - 2021 Census information for LRMC Members
  - c) Northwestern Ontario Municipal Association (NOMA) – i) ROMA Conference – meeting summary following discussions in regard to issues facing Northwestern Ontario  
ii) ROMA Conference Roundtable re: Ontario Housing Affordability request for additional information
  - d) Ministry of Municipal Affairs and Housing (MMAH) – i) Letter from the Minister requesting feedback on supply and affordable housing.  
ii) Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospital and Health Care Capacity
  - e) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – i) re: Update from the Board – February 4, 2022.

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### 14. Correspondence (con't)

- e) ii) 2022 Cost Apportionment
- iii) Call for Nominations: Community Homelessness Prevention Initiative Advisory Table
- iv) Call for Nominations: TBDSSAB Child Care and Early Years' Advisory Table
- f) Lakehead Region Conservation Authority (LRCA) – 2022 LRCA Levy Request
- g) Lakehead Rural Planning Board (LRPB) – i) Invoice for Planning Services
- ii) Increased Planning Board Application Fees
- h) Thunder Bay District Health Unit – details of the remuneration, expenses, and allowances paid to Mayor Vezina
- i) Emergency Management Ontario (EMO) – Staffing Change affecting Amethyst Sector
- j) Health Canada – Licensing and Medical Access Directorate, Controlled Substances and Cannabis Branch – reply to Council's endorsed resolution regarding cannabis production sites
- k) Federal Minister of Agriculture and Ontario Minister of Agriculture – re: increase in payment made for each application for injury/kill administered by the Township.
- l) Balance of the correspondence to be passed around table

### 15. Old business

- a) Municipality of Oliver Paipoonge – re: Primary Health Care Service Plan and request for resolution - enclosed
- b) Councillor Crane and Councillor Handy – report on delegation meeting held with Hydro One at the ROMA Conference - enclosed
- c) Further old business

### 16. New business

- a) Ministry of Northern Development Mines, Natural Resources and Forestry (NDMNR) i) re: Ontario Investing in Inclusive and Accessible Communities – Applications now open - enclosed
- ii) Report with recommendation from Administration – available at meeting
- b) Ontario Fire Marshal, Jon Pegg – i) invitation to attend a Technical Briefing on the proposed regulation to establish minimum firefighter certification standards – enclosed
- ii) Ontario's Regulation Registry summary of Proposal – on table**
- c) Ontario Good Roads Association (OGRA) – re: Slate of Candidates – Good Roads Board of Directors to fill vacancies on the Board – enclosed
- d) Ministry of the Environment, Conservation and Parks re: Proposed Subwatershed Planning Guide -request for comment - enclosed
- e) Discuss potential summer/outdoor get together for staff and volunteers – report 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) Northwestern Ontario Municipal Association (NOMA) re: Leadership Conference – February 24, 2022**
- b) Hymers Agricultural Society – re: Hymers Fair – Prize Book Advertisement**
- c) Thunder Bay Chamber of Commerce – Ontario Moving to Next Phase of Reopening on February 17, 2022**

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

### 19. Closed Portion – a) Section 239 (2)(b) Personal matters about an identifiable individual - discussion

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Monday, February 28, 2022 at 7 p.m.