

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2021 AT 7 P.M.
TO BE HELD 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 February 8, 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 – enclosed
 - b) Fire Department issues
 - c) Ministry of Natural Resources – Municipal Fire Agreement, 2021 Appendix A and Appendix C - enclosed
 - d) Discuss appointment of the Deputy Fire Chief as the Alternate Zone Fire Co-ordinator in the Mutual Fire Aid System.
 - e) **Approval of new Members to the O'Connor Fire Department**
 - f) **Fire Smart Canada funding 2021 – Wildfire Community Preparedness Day \$500.00. The Township's application for 2020 was postponed. Do we want to hold a Fire Smart event in 2021?**

8. Voucher #2021-04 for February 22, 2021 – a) Admin and Road – summary enclosed
9. Statement of Revenue and Expenditures – Final to December 31, 2021 – unavailable
 - a) Discuss 2020 deficit balance and Reserves transferred. - enclosed

10. By-laws and Policies – a) By-Law Number 2021-07 – Being a By-law authorizing the participation of the Deputy Fire Chief as an Alternate Zone Co-ordinator in the Mutual Aid Fire System - enclosed

11. Consent applications – none at time of mailing

12. Tenders and Quotes – a) Community Centre Audio/Visual Equipment - summary enclosed

13. Resolutions for endorsement – a) Thunder Bay District Municipal League re: Superior North EMS - enclosed
 - b) City of St. Catharines – re: Universal Paid Sick Days in Ontario – enclosed
 - c) Township of Guelph/Eramosa – re: Advocacy for Reform – MFIPPA Legislation – enclosed
 - d) Ontario Waste Management Association – re: Approval Requirements for Landfills - enclosed
 - e) Town of Orangeville – re: Greenhouse gas emissions - enclosed

14. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Municipal League (TBDML) – Draft Minutes of February 13, 2021 meeting.

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2021 (con't)

14. Correspondence (con't)

- b) Ministry of Municipal Affairs and Housing – re: Termination of the Declared Emergency and Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act.
- c) Association of Municipalities of Ontario (AMO) – i) Policy Update February 11, 2021 – Social Assistance Vision Paper Released and March Break Delayed.
ii) Policy Update February 17, 2021 – Access of Person with Disabilities to Sports/Recreational Facilities during COVID-19 and Greenbelt Consultation.
iii) **Policy Update February 19, 2021 – Pre-Budget Submission, AMO-CUPE Economic Recovery Letter, Emergency Orders Extended, and Update on COVID-19 Regional Framework. - emailed**
- d) AMCTO The Municipal Experts – re: Open Letter to Ontario Municipal Councils.
- e) Northern Policy Institute – Time to Reorganize Northern Ontario's Unincorporated Areas.
- f) Health Canada – response to Council's endorsed resolution regarding the personal production of cannabis for medical purposes.

15. Old business

- a) Northwestern Ontario Municipal Association (NOMA) – i) 2021 Conference & AGM Registration April 28 to 30 – enclosed
ii) First Call for Nominations for Offices of President & Executive Vice President - enclosed
- b) Ministry of Transportation re: Highway 595. Would Council like a deputation from MTO Staff with regard to construction/maintenance of Highway 595, as per deputation held on January 26, 2021.
- c) Municipal Modernization Program Intake 2 – Memo from the Clerk-Treasurer and Program Guidelines - enclosed
- d) Hydro One New Community Fund – re: application submitted - enclosed
- e) Further old business

16. New business

- a) Thunder Bay District Municipal League (TBDML) – i) re: Annual General Meeting to be held virtually March 13, 2021 – enclosed
ii) Request for support for Private Members Bill – Respecting Identity Documents, 2021 - enclosed
- b) Grant Match - Municipal Funding Update – Canada Healthy Communities Initiative Program - enclosed
- c) Ministry of Energy, Northern Development and Mines – News Release – Ontario Takes Steps to increase Economic Development and Job Creation in the North - enclosed
- d) Further new business

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

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. DATE OF NEXT MEETING – Monday, March 8, 2021 at 7 p.m.

22. Adjournment