

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 24, 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 February 10, 2020 – enclosed  
b) Special Meeting of Council February 11, 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
  - c) Stefan Derech – email re: Online social media account - enclosed
  - d) AMO – Webinar re: 2020 Social Media Webinars - enclosed
  - e) Update on TextMagic, web-based mass text messaging system – available at meeting
  - f) O'Connor Volunteer Fire Department Auxiliary Meeting Minutes – January 14, 2020 - enclosed
7. Voucher #2020-04 for February 24, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to January 31, 2020 - unavailable
9. By-laws and Policies – a) i) Lakehead Police Services Board – request of Municipal Appointment of Community Member to the Board - enclosed  
ii) By-law Number 2020-09 – Being a by-law to appoint the Community Representative to the Lakehead Police Service Board - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Puslinch re: Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act – enclosed  
b) County of Haliburton – re: Tourism Oriented Destination Signage Fee Increases - enclosed
12. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario (AMO) – i) AMO Response to Public Health and Emergency Health Services Consultation and Cannabis Consultations Underway  
ii) Policy Update – Employment Services Prototype Service Managers: No Municipal Applicants Selected
  - b) Ministry of Natural Resources and Forestry – Approved Forest Management Plan Inspection Lakehead Forest 2020-2030 Forest Management Plan
  - c) Premier Doug Ford – reply to Council's endorsed resolution with regard to Conservation Authorities.
  - d) Balance of the correspondence to be passed around table

## COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 24, 2020 (con't)

### 13. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – i) re: Secretarial Position – Council Approval required – enclosed  
ii) Rural Action Plan (RAP) – Would Council like to suggest any changes, additions or removals from the Plan for the next submission to be made at the AMO Conference in August.
- b) Sharla Knapton, Executive Assistant to Marcus Powlowski, MP – re: Input into the development of the Broadband Fund - enclosed
- c) **Electronic Agenda update – Memo from Clerk-Treasurer Buob – on table**
- d) Further old business

### 14. New business

- a) Office of the Fire Marshal and Emergency Management – re: Amethyst Sector Spring Meeting to be held March 31, 2020 in the Township of Conmee - enclosed
- b) Ministry of Natural Resources and Forestry re: Proposed regulatory changes under the Aggregate Resources Act – requesting feedback - enclosed
- c) Township of Gillies – re: Gillies 100<sup>th</sup> Anniversary invitation - enclosed
- d) Municipality of Neebing – re: Ms. Evan's retirement - enclosed
- e) Further new business

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

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, March 9, 2020 at 7 p.m.