

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 28, 2022 AT 7 P.M.

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 14, 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. – Fire Chief Henry Mattas - unavailable
 - a) Fire Department Report – enclosed
 - b) Fire and First Response calls for 2021 – enclosed
 - c) Ministry of the Solicitor General – re: Proposed Firefighter Certification Regulation presentation from training - enclosed
 - d) Policy for The Fire Department for review - enclosed
8. Voucher #2022-04 for February 28, 2022 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws and Policies –
 - a) By-law Number 2022-06 – Being a By-law authorizing the execution of an Ontario Transfer Payment with the Province – enclosed
 - b) By-law Number 2022-07 – Being a By-law authorizing the execution of a Purchase Contract with PSD Citywide Inc. for and Asset Manager Module – Enclosed
 - c)
 - i) Mandatory COVID-19 Proof of Vaccination Policy – Community Centre – enclosed - review as Provincial Mandates are changing.
 - ii) Provincial public health and workplace safety measures – enclosed
 - iii) Ontario Regulation 364/20 – Schedule 4 – General Rules at the Roadmap Exit Step - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement –
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: Urban and Rural Indigenous Housing Strategy – enclosed
 - b) Stand with Asians Coalition – request to proclaim May 10, 2022, as the “Day of Action Against Anti-Asian Racism” - enclosed

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 28, 2022 (cont'd)

14. Correspondence – copies of letters enclosed

- a) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes of the January 13, 2022 meeting
ii) Student Transportation Service of Thunder Bay – re: Automated Stop Arm Cameras – Correspondence from Deputation made to at the LRMC meeting held on February 15, 2022.
- b) Lakehead Region Conservation Authority (LRCA) – re: Ontario Regulation:687/21: Transition Plans and Agreements for Programs and Services under Section 21.1.2. of the Conservation Authorities Act – Inventory of Programs and Services prior to February 28, 2022.
- c) Hydro One Community Relations – re: Waasigan Transmission Line Project Update.
- d) Balance of the correspondence to be passed around table

15. Old business

- a) Hydro One Community Investment – re: Status of request for funding - enclosed
- b) Ministry of Northern Development Mines, Natural Resources and Forestry (NDMNRF) re: Replacement Intern – available at meeting
- c) Ontario Investing in Inclusive and Accessible Communities funding
 - i) Report regarding funding – enclosed
 - ii) BlueImp Quote - enclosed
 - iii) Gillons – comments from Insurance Company - enclosed
- d) Further old business

16. New business

- a) Thunder Bay District Municipal League (TBDML) – Annual Conference March 24 and 25, 2022 in Thunder Bay - enclosed
- b) Superior North EMS – re: 2021 Levy Information. Amount increased from original levy budgeted - enclosed
- c) Thunder Bay District Veterinary Services Committee – Annual Meeting – enclosed
- d) Ontario Farmland Trust – re: 2022 Ontario Farmland Forum - enclosed
- e) 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) – Board Meeting Summary Report for February 23, 2022.**
- b) Lakehead Region Conservation Authority (LRCA) – re: Plan Review Program MOU – Schedule 1: Fee Schedule Update.**

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. Adjournment

DATE OF NEXT MEETING – Monday, March 14, 2022 at 7 p.m.