

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 8, 2021 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 January 25, 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. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) North of Superior Public Works Association – Membership renewal – enclosed
  - c) Hydro One – New Community Fund update**
8. Voucher #2021-03 February 8, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures -i) draft to December 31, 2020 with notes – enclosed  
ii) Discuss transfer of money to reserves.
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) quotes for electronic/audio visual equipment – available at meeting
13. Resolutions for endorsement – a) Township of Augusta – re: decision to close the Ontario Fire College – enclosed  
b) Rainy River District Municipal Association – re: Tax Rate for Railway Rights-of-Way - Per Tonne-Mile Concept – enclosed  
c) Township of Asphodel-Norwood – re: Community Safety & Well-Being Plan – Extension Request - enclosed
14. Correspondence – copies of letters enclosed
  - a) The District of Thunder Bay Social Services Administration Board – Update from the Board January 22, 2021.
  - b) Association of Municipalities of Ontario (AMO) – i) Policy Update January 26, 2021 – 2021 OCIP Funding, 2<sup>nd</sup> Intake of Municipal Modernization Program, and Provincial Emergency Extension.  
ii) Policy Update – February 4, 2021 – Expanded Library Broadband and AMO Response to Long-Term Care COVID-19 Commission  
**iii) Policy Update – February 8, 2021 – Gradual Return to COVID-19 Response Framework, Conservation Authorities Act Update – available**

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### 14. Correspondence (con't)

- c) Municipal Property Assessment Corporation (MPAC) – 2020 Municipal Partnership Report – (previously emailed)
- d) Peter Julian, MP New Westminster-Burnaby – Thank you for resolution supporting Bill C-213.
- e) Hydro One Networks Inc. – relief available for residential customers and small businesses
- f) Premier Doug Ford's Speech at the Rural Ontario Municipal Association Conference
- g) Ministry of the Environment, Conservation and Parks – re: Conservation Authorities.

### 15. Old business

- a) Update on LRMC's Broadband Application submission - enclosed
- b) Further old business

### 16. New business

- a) Ministry of Municipal Affairs and Housing – re: Municipal Modernization Program – enclosed
- b) Ministry of Energy, Northern Development and Mines – re: government soliciting feedback on Ontario's long-term energy planning framework through the Environmental Registry of Ontario (ERO) - enclosed
- c) AMCTO – The Municipal Experts - Virtual Cemetery Workshop – April 19, 2021 and Zone 9 Spring Meeting – April 21, 2021 - enclosed
- d) Clerk-Treasurer memo with regard to a possible use of a property within the Township – enclosed
- e) Thunder Bay District Veterinary Services Committee – re: Annual Meeting - February 25, 2021 enclosed
- f) 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, February 22, 2021 at 7 p.m.

### 22. Adjournment