

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 10, 2022 AT 7 P.M.
MEETING TO BE HELD VIRTUALLY

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – a) Council Meeting December 20, 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) By-Law review – Miscellaneous fees and charges - enclosed
 - c) Service Canada Centre – re: Applications for Canada Summer Jobs program is open. – enclosed
 - d) Ministry of Northern Development, Mines, Natural Resources and Forestry - re: Northern Ontario Resource Development Support (NORDS) Fund
 - e) Health and Safety Report for December 21, 2021 - enclosed
8. Voucher 2022-01 for January 10, 2022 – a) Admin and Road – Summary of bills enclosed.
9. Statement of Revenue and Expenditures – to December 31, 2021 - unavailable
10. By-laws and Policies – a) By-law Number 2022-01 - Being a by-law to impose late payment charges for non-payment of taxes or any installment by the due date - enclosed
 - b) By-law Number 2022-02 – Being a by-law to provide for an interim levying amount – enclosed
 - c) By-law Number 2022-03 – A by-law to authorize the borrowing of monies – enclosed
 - d) Review By-law Number 2019-05 to establish rates for disposal of refuse at the O'Connor Landfill Site. – enclosed
 - g) i) Minutes from the Special Meeting held on April 8, 2018 – re: Zoning By-law review
ii) Review Final Draft Zoning By-law January 2018
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Town of Bradford West Gwillimbury – re: Motion Against Quebec's Bill 21 – enclosed
14. Correspondence – copies of letters enclosed
 - a) Township of O'Connor – re: Itemized Statement of Remunerations & Expenses for Council Members.
 - b) Association of Municipalities of Ontario (AMO) – i) Value of AMO Membership and MEPCO Support in 2022. ii) AMO Policy Update – New Year Calls to Action and other issues of municipal concern.

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- c) Ministry of Municipal Affairs and Housing – re: Ontario’s Housing Crisis and Planning System, Update on Bill 13, the Supporting People and Businesses Act, 2021 and Bill 276, the Supporting Recovery and Competitiveness Act, 2021.
 - d) Lakehead Region Conservation Authority – re: Provincial Legislation Respecting Renumeration and Expenses for Council Members and Council Appointees to Local Boards and Other Bodies – 2021.
 - e) Ministry of the Environment, Conservation and Parks – re: Minister’s Annual Report on Drinking Water 2021 and 2020-2021 Chief Drinking Water Inspector Annual Report.
 - f) 2022 Blue Box Steward Funding Obligation and Municipal Funding Allocation Model.
 - g) Balance of the correspondence available upon request.
15. Old business
- a) Thunder Bay & Area Food Strategy – re: 2022 Seed Funding
 - b) Further old business
16. New business
- a) Douglas Morris – re: Rapid Test Kits for O’Connor Township – enclosed
 - b) Intact Foundation – re: Municipal Climate Resiliency Grant – enclosed
 - c) Ministry of Citizenship and Multiculturalism, Volunteer Recognition Unit – re: Ontario Volunteer Service Awards. – enclosed
 - d) Northwestern Ontario Municipal Association (NOMA) – re: Forests Ontario – It Takes a Forest Billboard Opportunity. – enclosed
 - e) Ministry of the Environment, Conservation and Parks (MECP) – re: Environmental Registry of Ontario – Proposal Posting – Streamlining Environmental Permissions for Microbreweries and Nanobreweries Through Self-Registration and Exemptions. – enclosed
 - f) Ministry of Transportation – re: Amendment to the Highway Traffic Act. – enclosed
 - g) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be emailed to Council to review for meeting.
- a) Oliver Paipoonge – re: 2022 Contract for Services**
 - b) Hydro One – re: Hydro One Meetings at ROMA accepting delegate meetings.**
 - c) Continuous Improvement Fund – re: 1st CIF Municipal Disbursement**
 - d) Ministry of Municipal Affairs and Housing – re: Omicron Variant of COVID-19, Testing and Isolation Guidelines, and Emergency Work Deployment Order.**
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – a) to discuss employee applications for the position of Operator #1 for the Township of O’Connor Roads Department.
- b) Salary and Wage Review for Non-Union Staff – enclosed**
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, January 24, 2022 at 7 p.m. to be held virtually.