

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 11, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY

Absent, if any, please call

1. Call to order
 - 1a) Adoption of Agenda
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, December 21, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health & Safety Report – December 18, 2020 - enclosed
 - c) Mr. Stephen Weibe re: Main Street Road – i) concern with regard to Contractor pushing in a road – enclosed
ii) Clerk-Treasurer's comments with regard to this concern, including maps of the area - enclosed
 - d) Marcus Powlowski, M.P. – Canada Summer Jobs program application period now open - enclosed
7. Voucher 2021- #01 for January 11, 2021 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to December 31, 2020 unavailable
9. By-laws and Policies – a) By-law Number 2021-01 - 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 2021-02 – Being a by-law to provide for an interim levying amount – enclosed
 - c) By-law Number 2021-03 – A by-law to authorize the borrowing of monies – enclosed
 - d) By-law Number 2021-04 – Being a by-law to establish an Emergency Management Program and to repeal By-Law Number 2017-23 - enclosed
 - e) By-law Number 2021-05 – Being a by-law to amend By-law Number 2020-24 – the By-law to govern the proceedings of Council and Committees of the Township - enclosed
 - f) Review By-law Number 2012-25 establishing miscellaneous fees and charges – Policy 4.9 - enclosed
 - g) Review Administrative Benefits Policy – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Nairn and Hyman – re: Closure of non-essential businesses during the pandemic – enclosed
 - b) Municipality of Charlton and Dack – re: Municipal Insurance cost increases - enclosed

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 11, 2021 (con't)

12. Correspondence – copies of letters enclosed

- a) Thunder Bay District Health Unit – Media Release January 7, 2021 – Shutdown Extended in Northern Ontario
- b) Treasurer's Itemized Statement – Council 2020 Remuneration
- c) Northwestern Ontario Municipal Association (NOMA) re: New Executive Director and 2021 NOMA Conference Update - enclosed
- d) The District of Thunder Bay Social Services Administration Board (TBDSSAB) re: Rural Ontario Municipal Association (ROMA) briefing package.
- e) Association of Municipalities of Ontario (AMO) – i) Policy Update – January 7, 2021 – New Lock Down Measures and New CSWB Plan Deadline.
- f) Solicitor General – re: Community Safety and Well-Being (CSWB) plan – extended deadline for municipalities to prepare and adopt is now July 1, 2021.
- g) Ministry of Energy, Northern Development and Mines – re: Provincial government revoked Ontario Regulation 355/17, effective January 1, 2021 re: new Long-Term Energy Plan every three years.
- h) Ministry of Agriculture, Food and Rural Affairs – response to Council's endorsed resolution with regard to the Tile Loan Program.

13. Old business

- a) Rural Ontario Municipal Association – i) Conference update and confirmation of attendance – enclosed
ii) ROMA Conference - delegation request with the Ministry of Transportation accepted – available via email
- b) Erika Kromm – Clerk-Treasurer, Municipality of Neebing – re: LRMC improved broadband application – looking for letters of support from anchor institutions - enclosed
- c) Further old business

14. New business

- a) Ministry of Municipal Affairs and Housing – 2020 Financial Indicators for the Township of O'Connor i) Financial Indicator Review – enclosed
ii) Municipal Financial Profiles - enclosed
- b) Ontario Trillium Foundation – Community Building Fund - enclosed
- c) Employee and Volunteer Fire Department recognitions for 2021, discuss how presentation will be held.
- d) Further new business

15. Issues brought forward or letters received after agenda was mailed – copies will be available by email prior to the meeting.

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

17. Closed Portion – None at time of mailing

18. Open meeting

19. Date of next meeting – Monday, January 25, 2021 at 7 p.m.

20. Adjournment