

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 13, 2020 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, December 16, 2019 – enclosed  
b) Notes - Emergency Tabletop Exercise – November 19, 2019 - enclosed  
c) Notes - Emergency Management Program Committee Meeting and Senior Elected Officials Workshop – November 26, 2019 - 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) Lauren Richard – letter re: Blaikie and Diana Road intersection – enclosed
  - c) Investing in Canada Infrastructure Program application update – available at meeting
  - d) Discuss draft by-law to regulate and control the Township of O'Connor Highways - enclosed
7. Voucher for January, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – to December, 2019 – unavailable
9. By-laws and Policies – a) By-law Number 2020-01 - 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 2020-02 – Being a by-law to provide for an interim levying amount – enclosed  
c) By-law Number 2020-03 – A by-law to authorize the borrowing of monies – enclosed  
d) By-law Number 2020-04 – Being a By-law authorizing a Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream - enclosed  
e) Policy for Employee Service Recognition - enclosed  
f) Draft Health and Safety Policy – enclosed for review  
g) Review Administrative Benefits Policy – enclosed  
h) Township of O'Connor – Accessibility Five Year Plan to review - enclosed  
i) Review Miscellaneous Fees and Charges Policy – enclosed  
j) Review Emergency Plan amendments – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Tecumseh – re: 911 Misdials – enclosed  
b) Township of Stone Mills – Support Resolution of Conservation Authorities - enclosed  
c) Town of Deep River – re: Premiers to Develop Nuclear Reactor Technology – enclosed
12. Correspondence – copies of letters enclosed
  - a) Treasurer's Itemized Statement – Council 2019 Remuneration
  - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – i) Update from the Board – November 30, 2019  
ii) Update from the Board – December 24, 2019  
iii) 2020 TBDSSAB Board meeting dates for 2020

## COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 13, 2020 (cont)

### 12. Correspondence (con't)

- c) Thunder Bay District Health Unit – re: Notice of Public Levy
- d) Lakehead Police Services Board (LPSB) – Ontario Provincial Police (OPP) – October 2019 to December 31, 2019 Report
- e) Ministry of Energy, Northern Development and Mines – re: Government's commitment to Ontarians to reduce energy costs and expand access to natural gas.
- f) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2019 Program Year.
- g) Resource Productivity and Recovery Authority – re: Environmental Registry Decision Notice – Changing the Resource Productivity and Recovery Authority's Mandate
- h) Federation of Canadian Municipalities (FCM) – reply to Council's endorsed resolution regarding Bill C-68 – Remove Section 2.2 of the Fisheries Act
- i) Ministry of Municipal Affairs and Housing – re: changes to the Development Charges Act
- j) Northern Policy Institute – Are Robots Coming for Our Jobs?
- k) Balance of the correspondence to be passed around table

### 13. Old business

- a) ROMA Conference – re: Attendance change
- b) Appointment of Community Representative to the Lakehead Police Services Board
- c) Emergency Text Messaging System discussion
- d) Further old business

### 14. New business

- a) Hymers Agricultural Society – re: Fall Fair Prize Books Advertisement and Sponsorships - enclosed
- b) Lakehead Region Conservation Authority – Lakehead Conservation Foundation – re: 2020 Conservation Dinner & Auction - enclosed
- c) Association of Municipalities of Ontario (AMO) – i) Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility - enclosed
- d) Further new business

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

- a) LH North Limited – Study Notice**
- b) Tim Hiiback, TbayTel – re: Multi-Year program for fiber-to-home/business update**

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

### 17. Closed Portion – a) Administration wage review – available at meeting

- b) Litigation or potential litigation – available at meeting**

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETING – Monday, January 27, 2020 at 7 p.m.