

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 24, 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 January 10, 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
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Add new volunteer member to roster
8. Voucher #2022-02 for January 24, 2022 – a) Admin and Road Voucher summary – enclosed
9. Statement of Revenue and Expenditures – estimates to December 31, 2021 - enclosed
10. By-laws and Policies – a) By-law Number 2022-04 – Being a by-law to amend By-law Number 2012-25, to establish miscellaneous fees and charges – enclosed
 - b) By-law Number 2022-05 – i) email Ontario Trillium Foundation re funding application - enclosed
 - ii) By-law to enter into Grant Contract with the Ontario Trillium Foundation – enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Town of Plympton-Wyoming re: Fire safety measures and a request to review the Ontario Fire Code Retrofit Section 9.5 – enclosed
 - b) Town of Aurora – re: Ontario Land Tribunal (OLT) delays - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – i) Minutes of the November 16, 2021 meeting
 - ii) Municipality of Oliver-Paipoonge's report re: Primary Care in Kakabeka Falls
 - iii) Estimated possible funding allocation for primary care
 - iv) Oliver-Paipoonge's Corporate Report re: CMHC Call for ideas: Housing Accelerator Fund and Rent-to-Own program
 - b) Lakehead Police Services Board – Draft Budget for 2022, Calls for Service October to December 2021
 - c) Northwestern Ontario Municipal Association (NOMA) – i) re: Resolution 2022-01: Support for the Expansion of NOSM to address the urgent need for physicians in Northern Ontario.
 - ii) Ontario Launches Northern Transportation Task Force
 - d) District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Memorandum re: COVID-19 Update to Member Municipalities
 - ii) 2022 Food Security Fund
 - e) Ministry of the Environment, Conservation and Parks – re: Proposed Changes to Environmental Assessment Requirements for Advanced Recycling Facilities & webinar invitation

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14. Correspondence (con't)

- f) Homelessness Policy Directorate, Government of Canada – re: Council's endorsed resolution concerning homelessness
- g) Justice of the Peace Appointments Advisory Committee – re: recruitment from the communities to fill the vacancies on the Justice of the Peace Bench
- h) Town of Caledon and Town of Mono re: Joint letter to the Attorney General, addressing POA Court backlog

15. Old business

- a) Hiring of Equipment Operator #1 – approve hiring
- b) Canada Summer Jobs 2022 program application approval – resolution to support application for two students
- c) NORDS Funding projects – available at meeting
- d) Ministry of Infrastructure virtual information session held January 19, 2022 – request for information from municipalities - enclosed
- e) Hydro One deputation at ROMA discussion
- f) Ontario Volunteer Service Awards – update on volunteers' years of service
- g) Further old business

16. New business

- a) Health and Safety Report – Administration and Janitorial – January 18, 2022 - enclosed
- b) Asset Management Software – Report from Deputy Clerk-Treasurer Racicot - enclosed
- c) Hydro One's Energizing Life Community Fund 2022 i) email regarding application deadline January 31, 2022 - enclosed
ii) Report on Administration's recommendation for application - enclosed
- d) Municipal 2022 Election – re: Question on the ballot and alternative voting - enclosed
- e) Association of Municipalities of Ontario (AMO) – re: LAS Virtual Municipal Energy Symposium – enclosed
- f) Ministry of Municipal Affairs and Housing – 5th Annual 2022 Northern CAO/Clerks Forum – enclosed
- g) AMCTO The Municipal Experts – 2022 Municipal Elections Training - enclosed
- h) Rural Education Symposium – invitation to participate - enclosed
- i) Further new business

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

- a) Solicitor General i) letter regarding review of court security and prisoner transportation program – emailed
ii) Summary of review – emailed
iii) Final Report of review – emailed

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

- 19. Closed Portion – a) Section 239 (2)(b) Personal matters about an identifiable individual - discussion
- b) Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board – decision enclosed
- c) Section 239(2)(d) Non-Union Employees Wage Review - enclosed

20. Open meeting

21. Adjournment

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