

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 25, 2021 AT 7 P.M.
MEETING TO BE HELD VIRTUALLY

Absent, if any, please call

1. Call to order
2. Adoption of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting January 11, 2021 – enclosed
5. Visitors, recognize as being in attendance, 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) Email with regard to WSIB coverage for Fire Department members – enclosed
 - d) Memo from Clerk-Treasurer with regard to a new Fire Permit option - enclosed
8. Voucher #2021-02 for January 25, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws and Policies – a) By-law Number 2021-06 – Being a By-law to amend By-law Number 2012-25 establish miscellaneous fees and charges – enclosed
b) Policy for Administrative Benefits – amend the Long-Term Disability
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Municipality of West Grey – re: Provincial Budget Bill 229, Support and Recover from COVID-19 Act – enclosed
b) Peter Julian, MP – New Westminster Burnaby – requesting support for his Private Member's Bill C-123, An Act to Enact the Canada Pharmacare Act – enclosed
c) Statistics Canada re: 2021 Census of Population, taking place in May 2021
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – November 17, 2020 Minutes of meeting
 - b) Lakehead Region Conservation Authority (LRCA) – i) 2021 Levy Request
ii) Provincial Legislation Respecting Remuneration and Expenses for Council Members and Council Appointees – 2020
 - c) Thunder Bay District Health Unit (TBDHU) – Provincial Legislation Respecting Remuneration and Expense for Council Members and Council Appointees – 2020.
 - d) District of Thunder Bay Social Services Administration Board (TBDSSAB) – 2021 Cost Apportionment

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 25, 2021 (con't)

13. Correspondence (con't)

- e) Luc Romaniuk, Gillons Insurance Brokers Ltd. – re: Occupier's Liability Act – A brief analysis of the requirement of Bill 118 (Part Two).
- f) Ministry of Municipal Affairs and Housing – re: Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act.
- g) Ministry of the Environment, Conservation and Parks – re: Ontario Moves Forward with Conservation Authorities Working Group.
- h) Association of Municipalities of Ontario (AMO) – i) Policy Update – January 12, 2021 – New COVID-19 Provincial Emergency Declared, Updated COVID Modelling, and CA Working Group
ii) Policy Update – January 14, 2021 – New COVID-19 Ontario Regulations, Ontario Gas Tax for Transit Allocations, Ontario Heritage Act Amendments Update, and Firefighter Training Changes
iii) Policy Update - January 21, 2021 – Community Safety and Policing Grants, Broadband Investments in Northern Ontario
- i) Ministry of Natural Resources and Forestry - Forest Industry Division re: Bioheat Webinar Series
- j) Northern Policy Institute – Come North – Population Growth, Let's Do It Together
- k) Balance of the correspondence to be passed around table

14. Old business

- a) Memo from the Clerk-Treasurer re: Maintenance and resurfacing of Highway 595 in preparation for meeting with Minister Mulroney, Ministry of Transportation January 26, 2021 - enclosed
- b) Report from Deputy Clerk-Treasurer re: Safe Restart Funding – enclosed
- c) Further old business

15. New business

- a) Tbaytel Business – re: Township phone system and a new Service Agreement with Tbaytel - enclosed
- b) Oliver Paipoonge Library – re: 2021 contract for service – enclosed
- c) Minister of Municipal Affairs and Housing – re: #StayHomeON campaign - enclosed
- d) Association of Municipalities of Ontario (AMO) & Municipal Employer Pension Centre Ontario (MEPCO) – re: membership
- e) WWP – Media Relations Training and Crisis Communications - enclosed
- f) Further new business

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

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

18. Closed Portion – a) Litigation or Potential Litigation re: Main Street. Update from Clerk-Treasurer with regard to concerns - enclosed

19. Open meeting

20. DATE OF NEXT MEETING – Monday, February 8, 2021 at 7 p.m.

21. Adjournment