

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 27, 2020 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, January 13, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Update on Fire Hall washroom renovations

7. Voucher #2020-02 for January 27, 2020 – a) Admin and Road - Bills to be paid passed around the table

8. Statement of Revenue and Expenditures - to December 31, 2019 – available at meeting. Discuss transfer of money to reserves.

9. By-laws and Policies – a) By-law Number 2020-05 – Being a by-law to regulate and control the Township of O'Connor Highways - enclosed
 - b) By-law Number 2020-06 – Being a By-law authorizing an agreement with Ornge for the operation and maintenance of the Helipad – enclosed
 - c) By-law Number 2020-07 – Being a by-law to amend the Township of O'Connor's Emergency Management Program Emergency Plan – available at meeting
 - d) Policy for Employee Service Recognition for final approval – enclosed
 - e) Draft – Policy for Volunteer Fire Department Member Recognition – enclosed
 - f) Health & Safety Policy – for final approval – available at meeting

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Municipality of Shuniah – re: Support Resolution of Conservation Authorities – enclosed
 - b) City of Quinte West – re: Improvement for funding for Conservation Authorities – enclosed
 - c) Municipality of Dutton Dunwich – re: Supporting the role of Conservation Authorities – enclosed
 - d) City of Sarnia – re: Ontario Power Generation's Deep Geologic Repository Project – on table**

12. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Meeting Minutes November 28, 2019
 - ii) Revised Rural Action Plan – emailed for comment
 - iii) Report on OMPF & Downloaded Service Costs – emailed for comment
 - iv) Update from January 23, 2020 meeting – available at meeting
 - b) Lakehead Region Conservation Authority (LRCA) – comments to the Ministry of Transportation Study Notice
 - c) Thunder Bay District Health Unit – re: Remuneration and Expense for Council Members to the Local Board
 - d) Association of Municipalities of Ontario (AMO) – i) Infrastructure and Court Security Funding News
 - ii) Government announces consultation on re-composition of OPP Detachment Boards
 - iii) AMO – Frequency Foundry Digital CRM Pilot for Small Municipalities – Call for Submissions

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 27, 2020 (con't)

12. Correspondence (con't)

- e) AMCTO the Municipal Experts – re: 2020 Pre-Budget Submission – AMCTO Calls for Internship Funding
- f) Ministry of Agriculture Food and Rural Affairs – re: Announcement of Rural Economic Development (RED) program funding
- g) Northern Policy Institute – i) “Cough” Chronic Disease Management *Cough*
ii) Come North Planning Conferences - Invitation
- h) Balance of the correspondence to be passed around table

13. Old business

- a) Administrative employees’ wages increase approval - enclosed
- b) Leanne Coderre – update on purchase of AEDs - enclosed
- c) Discuss December Council meetings, one vs two meetings.
- d) Rural Ontario Municipal Association (ROMA) – update of Conference from Councillor Loan – enclosed
- e) Further old business

14. New business

- a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: 2020 Cost Apportionment - enclosed
- b) Ministry of Infrastructure – re: Ontario Community Infrastructure Fund – Formula-Based Allocation Notice - enclosed
- c) Oliver Paipooonge Public Library – 2020 Contract for service - enclosed
- d) Solicitor General – i) Update on the work currently underway to bring the Community Safety and Policing Act, 2019 into force in 2021 - enclosed
ii) Regional Roundtable sessions regarding OPP-related regulatory changes under the Community Safety and Policing Act, 2019 – Thunder Bay – February 10, 2020 – enclosed
- e) Marcus Powlowski – Invitation to Pre-Budget Consultation and Submission Information - enclosed
- f) Thunder Bay Federation of Agriculture (TBFA) – re: advertising package - enclosed
- g) Ministry of Agriculture, Food and Rural Affairs – re: Seeking input on a proposal to streamline Drainage Act approval processes - enclosed
- h) Further new business

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

- a) Merv & Brenda Holowanky – re: Lack of Internet Service in O’Connor Township.**

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, February 10, 2020 at 7 p.m.