

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 13, 2020 AT 7 P.M.
TO BE HELD IN THE O'CONNOR COMMUNITY CENTRE

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 22, 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
7. Voucher #2020-13 for July 13, 2020 – a) Admin and Road - Bills to be paid passed around the table.
8. Statement of Revenue and Expenditures – a) to June 30, 2020 – enclosed
 - b) Administrative report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 - enclosed
9. By-laws and Policies – a) By-law Number 2020-14 – Being a By-law to establish the tax ratios for the year 2020 - enclosed
 - b) Tax Rate By-law – i) Discuss final installment due dates – August 31st and October 30th or September 30th and November 30th, 2020.
 - ii) By-law Number 2020-15 – Being a By-law to adopt the estimates of all sums required during the year 2020 for the general purposes of the municipality, and to strike a levy for the year 2020 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020 – enclosed
 - c) Policy for Attendance at Meetings – amended to include Administrative Assistant – enclosed
 - d) Draft - Policy Structure for All Departments – for review and comment - enclosed
 - e) **i) Report to Council – re: Draft Social Media Policy**
 - ii) Draft - Social Media Policy – for review and comment – available at meeting
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Sarnia re: Long-Term Care Home Improvements – enclosed
 - b) Town of Renfrew re: calling on government to fast track the review of Investing in Canada Infrastructure Program grant applications – enclosed
 - c) Town of Kingsville re: Rent Assistance Program – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – JULY 13, 2020 (con't)

d) Township of Puslinch re: calling on the government to work with the Municipal Property Assessment Corporation (MPAC) to address the assessment issue so that aggregate resource properties are assessed for their industrial value – enclosed

12. Correspondence – copies of letters enclosed

- a) Township of Conmee – supporting letter re: Township of O'Connor's resolution regarding Expansion of Broadband.
- b) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – June 24, 2020 – Provincial Emergency Extended and Tribunals Ontario
ii) Report of the Secretary Treasurer on Nominations to the 2020 – 2022 AMO Board of Directors
iii) AMO Policy Update – June 29, 2020 – Emergency Orders Extension and Towing Industry Oversight
iv) AMO Policy Update – Appeal for immediate financial assistance, Social Services Relief Funding, Standing Committee to consider municipal COVID-19 impacts and Connecting Links
v) AMO Policy Update – re: United Call for Emergency Municipal Financial Relief and New provincial growth, renewal and economic recovery plan
vi) AMO Policy Update – re: Provincial Legislation re: Emergency Orders
vii) AMO Policy Update – re: Federal Economic Statement and Initial Analysis of Ontario Omnibus COVID-19 Recovery Legislation
viii) AMO COVID-19 Update
ix) AMO Policy Update – re: Emergency Orders Extended, ICON Program, and Mandatory Mask Bylaws
x) AMO Policy Update – re: State 3 Coming, Child Care Space Increases, and Standing Committee on COVID-19 Municipal Impacts Hearings
- c) Municipal Finance Officers Association of Ontario (MFOA) – i) Hello, Bill 197, COVID-19 Economic Recovery Act, 2020
ii) Government of Canada's Economic and Fiscal Snapshot 2020
- d) Ministry of Municipal Affairs and Housing – re: Government introduction of the COVID-19 Economic Recovery Act, 2020
- e) Minister of the Environment, Conservation and Parks (MECP) – re: Letter from the Honourable Jeff Yurek regarding Environmental Assessment modernization
- f) Ministry of Government and Consumer Services – re: Moving Towards a More digital-focused Service Model for Land Registration Services
- g) Thunder Bay DSSAB – re: Update from the Board.
- h) Hon. Navdeep Bains, Minister of Innovation, Science and Industry – re: E-mail response to Council regarding \$150 million for reliable broadband and cellular service
- i) Christine St-Pierre, Northern Policy Institute – re: May/Early June Business Survey Results
- j) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – JULY 13, 2020 (con't)

13. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – potential broadband project update
- b) ICON Program – re: Improving Connectivity for Ontario Program Intake – Now Open
- c) Further old business

14. New business

- a) Province of Ontario – COVID-19 Update re: Remote municipal meetings during emergencies - enclosed
- b) Waasigan Transmission Line – Draft Terms of Reference for Review and comment (link to full document was emailed) - letter enclosed
- c) Kevin Surette, Ontario Energy Board – re: COVID-19 Energy Assistance Program
- d) Further new business

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

- a) Corporation of the Township of Perth South – re: Farm Property Class Tax Rate Program**
- b) Ministry of Transportation – re: Expansion of the types of off-road vehicles permitted on-road**
- c) Hydro One – re: Mayor Vezina invitation to participate in virtual information session for Hydro One's Waasigan Transmission Line Project**
- d) North of Superior Workforce Planning Board (NSWPB) – re: development of new website and looking for community photos to incorporate into banners throughout the website**

16. Information purposes: Building permits were approved as follows: Deck and Greenhouse – 31 Pool Road

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

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