

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 14, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY

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 May 25, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Thunder Bay and Area Food Strategy – Karen Kerk – reporting on their activities over the past year
7. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Update on garage project
 - c) **Summer Student – 1 application received – information emailed**
8. Voucher for June 14, 2021 – a) Admin and Road – Summary of bills enclosed
9. Statement of Revenue and Expenditures – to May 31, 2021 - enclosed
10. By-laws and Policies – none at time of mailing
11. Consent applications – a) Lakehead Rural Planning Board – decision for application 1B/09/21 - enclosed
12. Tenders and Quotes – a) Quote for Township insurance for the term June 1, 2021 – June 1, 2022 – enclosed, full package emailed.
 - b) Request for Quotations for Structural Inspections of 5 large structure within the Township of O'Connor – opening at meeting
13. Resolutions for endorsement – a) Town of Fort Erie – re: Provincial Hospital Funding of Major Capital Equipment - enclosed
 - b) Town of Fort Erie – re: Capital Gains Tax on Primary Residence - enclosed
 - c) Township of Archipelago – re: Bill 228 - Banning unencapsulated Polystyrene Foam – enclosed
 - d) Township of Archipelago – re: Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021 – enclosed
 - e) Township of Havelock-Belmont-Methuen – re: Drainage Matters and the Canadian National Railway – enclosed
 - f) Township of Rideau Lakes – re: Funding for Abandoned Cemeteries - enclosed
14. Correspondence – copies of letters enclosed
 - a) Northern Ontario School of Medicine – Media Release – NOSM to Become First Stand-alone Medical University in Canada
 - b) Association of Municipalities of Ontario (AMO) – i) Policy Update – June 1, 2021 – Stay at Home Orders to Expire Tomorrow with COVID-19 Restrictions Still in Place.
 - ii) Policy Update – June 3, 2021 – Blue Box Regulation Released and Province Easing Restrictions on Long-Term Care
 - iii) Policy Update – June 7, 2021 – Province Moving to Step One of Its Roadmap to Reopen on Friday, June 11, 2021. (Discuss how Township will move forward)
 - iv) Policy Update – June 10, 2021 – Province Announces Employment Services Changes and Phase 2 of Natural Gas Expansion Program
 - c) Ministry of the Environment, Conservation and Parks i) re: Final Blue Box Regulation

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 14, 2021 (con't)

14. Correspondence (con't)
 - c) ii) re: Producer responsibility regulation for Hazardous and Special Products
 - d) Ontario Waste Management Association – re: Recycling in Ontario: Taking a Giant Step Forward.
 - e) Solicitor General – response to Council's endorsed resolution requesting an extension on the deadline for submitting Community Safety and Well-Being Plans.
 - f) Office of the Prime Minister – i) reply to Council's endorsed resolution re: taxation policy and CERB payments.
ii) reply to Council's endorsed resolution re: opposing restrictions on legally obtained handguns.
 - g) Northern Policy Institute – re: Invitation to Magnetic North to discuss population growth in Northern Ontario.
 - h) Shadow Minister of Public Safety and Emergency Preparedness, Lakeland, Alberta – re: Bill C-21 - enclosed.

15. Old business
 - a) Lakehead Region Conservation Authority – i) re: Environmental Registry of Ontario (ERO) consultation period regarding MECP Regulatory Consultation Guide: Regulations Defining Core Mandate and Improving Governance, Oversight and Accountability of Conservation Authorities. Deadline to submit June 27, 2021 – enclosed
ii) Copy of City of Thunder Bay's resolution with regard to the Ministry of Environment, Conservation and Parks consultation guide relating to draft regulations under the Conservation Authorities Act - enclosed
 - b) Ministry of the Environment, Conservation and Parks re: new Land Use Compatibility Guideline and engagement session to be held June 16, 2021 - enclosed
 - c) Enbridge – re: Natural Gas Expansion Program. Expansion project in our area was not selected as one of the eligible projects - enclosed
 - d) Discussion and comparison of mileage rates
 - e) Northern Ontario Heritage Fund Corporation (NOHFC) – re: application for intern towards Equipment Operator #1. - enclosed
 - f) Further old business

16. New business
 - a) Cemetery – i) Letter from Caryll Donaldson and Margaret McKessock re: cemetery burial - enclosed
ii) discuss plots for employees and Council members – Councillor Racicot.
 - b) Ministry of Natural Resources and Forestry re: North West Ontario Aerial Photography Project 2022 - enclosed
 - c) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for November 1, 2021 - enclosed
 - d) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies emailed.
 - a) LRMC meeting – scheduled for June 15, 2021 at 5:30 p.m. - attendance**
 - b) Senior of the Year Award – How will we present it to recipient?**

18. Information purposes: Building permits were approved as follows:
#2021-06 – Shelter at 358 Highway 590

19. Closed Portion – a) Summer Student applications (available at meeting). If needed.
20. Open meeting
21. DATE OF NEXT MEETING – Budget Meeting, Monday, June 21, 2021 at 7 p.m.
Council Meeting, Monday, June 28, 2021 at 7 p.m.

22. Adjournment