

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 22, 2020 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 8, 2020 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. Fire Department Report – enclosed
7. Voucher #2020-12 for June 22, 2020 – a) Admin and Road – Voucher Total - \$50,906.83
8. By-laws and Policies – none at time of mailing
9. Consent applications – none at time of mailing
10. Tenders and Quotes – a) Opening of Tenders for the Construction of the Culvert Replacement project on Sitch Road at Beaver Dam Creek – available at meeting
11. Resolutions for endorsement – a) Association of Municipalities of Ontario – re: Blue Box transition to full producer responsibility - enclosed
b) Grey County – requesting that the Provincial government to implement broadband in the unserved and underserved areas of Grey County – enclosed
c) Town of Bracebridge – requesting the Federal and Provincial governments to establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic – enclosed
d) Town of Orangeville – re: Police Services and Diversity training program – enclosed
12. Correspondence – copies of letters enclosed
 - a) Tbnewswatch- re: Province invests \$2.3 million to expand internet access across the north.
 - b) Ontario Provincial Police (OPP) re: Recent Protest Activities.
 - c) Solicitor General – update with regard to the Ontario Provincial Police (OPP) Invoices.
 - d) Thunder Bay District Social Services Administration Board (TBDSSAB) – re: AMO – OPP Detachments Board Discussion Paper.
 - e) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for November 1, 2020.
 - f) Ontario Energy Board (OEB) – re: Government of Ontario's recent announcement re the Time-of-Use pricing from June 1 until October 31, 2020.
 - g) Municipality of Oliver Paipoonge and the Township of Conmee – News Release re: potential merger.

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 22, 2020 (con't)

12. Correspondence (con't)

- h) Ministry of Municipal Affairs and Housing – letter re: ending the temporary suspension of the Planning Act timelines as of June 22, 2020.
- i) Association of Municipalities of Ontario (AMO) – i) COVID-19 Update June 9, 2020 – Child Care and Patio Extensions.
 - ii) COVID-19 Update – June 15, 2020 – Stage 2 Re-openings, Masks, and Pandemic Pay.
 - iii) COVID-19 Update – June 16, 2020 – Readiness Toolkit, Resumption of Land Use Planning Timelines, and Masks (Clarification).
 - iv) AMO Board Update: COVID-19, Three Months and Counting – emailed**
 - v) AMO Virtual 2020 Conference Registration – emailed**
 - vi) AMO Policy Update – Stage 2, Emergency Declaration Extension and Water Bottling Consultation - emailed**
- j) Municipality of Chatham-Kent – i) Copy of letter to the Provincial government regarding Long-Term Care (LTC) and Retirement Homes (RH) and allowing volunteers into the LTC and RH for human interaction with the residents.
 - ii) Copy of letter to the Provincial government regarding current and long-standing issues being faced by the LTC sector.
- k) Northern Policy Institute – i) NPI Gets People to Come (or Stay) North.
- l) Nuclear Waste Management Organization (NWMO) – re: Opportunity to comment extended to July 3, 2020.

13. Old business

- a) Ontario Provincial Police (OPP) – Councillor Loan contract information update
- b) i) Draft #3 – Township of O'Connor 2020 Budget for further discussions – enclosed
 - ii) Clerk-Treasurer's Notes to budget
 - iii) Copy of Township Reserve balances
- c) Discuss how to hold the July 13th Council meeting, virtually or in-person.
- d) Further old business

14. New business

- a) Ministry of Infrastructure – reply letter re: Investing in Canada Infrastructure Program application. The Township's project was not nominated for federal review and approval. - enclosed
- b) Further new business

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

16. Information purposes: Building permits were approved as follows: 32 Chambers Road – addition, 256 Garbutt Road – Modular home, 154 Blaikie Road – shed, 31 Pool Road – Greenhouse, 23 Whittaker Road – demolition permit for deck

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, July 13, 2020 at 7 p.m.