

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 28, 2021 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes a) Council Meeting June 14, 2021 – enclosed
b) Budget Meeting June 21, 2021 - enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) **7:00 p.m. -Summer Student – Callie Cook – introductions and welcome**
7. 7:10 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – **available by email**
 - b) Fire Department issues
 - c) Retirement of Fire Apparatus and Fire Underwriters Survey information – provided at May 25, 2021 meeting. Please have your copy available for discussion.
 - d) Information on New and Used Fire Trucks -
8. Voucher for June 28, 2021 – a) Admin and Road – Summary of bills enclosed – Total \$64,360.24
9. Statement of Revenue and Expenditures - to June 30, 2021 – available at the next meeting
10. By-laws and Policies – none at time of mailing
11. Consent applications – a) Lakehead Rural Planning Board – Application 1B/12/21 – Con 1 Pt Lot 12 PCL 2120 DFWF for a 5 Hectare lot - enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) County of Perth – re: Domestic COVID-19 Vaccine Production and Capacity – enclosed
b) Peter Julian, MP, New Westminster-Burnaby – re: Seeking endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition –
 - i) Minutes of May 18, 2021 meeting.
 - ii) Next Meeting Monday, July 19, 2021 to discuss Rural Action Plan
 - iii) Community School Alliance – Membership and virtual Annual Meeting
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) –
 - i) Update from the Board – June 14, 2021
 - ii) CHPI Emergency Pandemic Fund

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 28, 2021 (cont'd)

14. Correspondence (cont'd)
 - c) Thunder Bay District Health Unit (TBDHU) – Media Release re: Province Moves to Step Two of Reopening on June 30.
 - d) Association of Municipalities of Ontario (AMO) – i) Policy Update June 18, 2021 – Provincial Cabinet Shuffle
ii) Policy Update June 24, 2021 – Moving to Step Two of COVID-19 Reopening on June 30 and Adding Mental Health Support to OPP Communication Centres
 - e) Attorney General – re: Update on modernization initiatives and court recovery in Ontario's Provincial Offence Act (POA) courts.
 - f) Ministry of Natural Resources and Forestry (MNRF) – re: Inspection of 2021-2022 Annual Work Schedules
 - g) Northern Policy Institute – Launches Regional Survey on Attitudes Towards Newcomers
15. Old business
 - a) Ontario Provincial Police (OPP) – i) report re: Police Detachment Board meeting held on June 24, 2021- enclosed
ii) OPP Board Framework Worksheet/Information – enclosed
iii) Resolution with Council's decision with regard to Board Structure – available at meeting
 - b) Further old business
16. New business
 - a) Military Service Recognition Book – requesting support - enclosed
 - b) Community Safety and Well Being Plan for approval – available by email on Monday
 - c) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be emailed
 - a) Northern Ontario Heritage Fund (NOHFC) – update on People and Talent application – emailed**
 - b) Lakehead Region Conservation Authority (LRCA) – comments on the ERO posting 019-2986 - emailed**
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – no issue at time of posting
20. Open meeting
21. DATE OF NEXT MEETING – Monday, July 12, 2021 at 7 p.m.
22. Adjournment