

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 8, 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, May 25, 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 for June 8, 2020 – a) Admin and Road - #2020-11 in the amount of \$57,045.24.
8. Statement of Revenue and Expenditures - to May 31, 2020 - enclosed
9. By-laws and Policies – a) none at time of mailing
- 10. Consent applications – a) Lakehead Rural Planning Board – Decision to application 1B/02/20 – Tempelman – available by email**
11. Tenders and Quotes – a) Opening of Tenders for the purchase of culverts for Beaver Dam Creek on Sitch Road project – available at meeting
 - b) Opening of Quotes for Bridge and Structure Study – available at meeting
 - c) Opening of Quotes for Township of O'Connor Auditing services – available at meeting
12. Resolutions for endorsement – a) Town of Oakville – re: requesting urgent action to ensure the safe re-introduction of patio services for restaurants. – enclosed
 - b) Township of Puslinch – re: request for the Province to review the Farm Property Class Tax Rate Programme – available by email**
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Draft Minutes of meeting held on May 5, 2020 – enclosed
 - ii) Report from meeting held on June 4, 2020 with CAO/Clerk's with regard to Broadband application.
 - b) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – May 31, 2020
 - c) Association of Municipalities of Ontario (AMO) – i) AMO COVID-19 Update – May 27, 2020 - Emergency Orders Extended and Next Steps on Long-Term Care
 - ii) AMO COVID-19 Update – May 28, 2020 – Looking Ahead
 - iii) AMO COVID-19 Update – May 28, 2020 – Pandemic Pay Update

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 8, 2020 (con't)

13. Correspondence (con't)
 - c) iv) AMO COVID-19 Update – June 1, 2020 - Federal Gas Tax Funding Accelerated, Pandemic Pay, ESA Changes, Additional Re-openings
 - v) AMO COVID-19 Update – June 3, 2020 – Broadband Funding Announcement, Emergency Extended, and Pandemic Pay Webinar
 - v) i) Ontario Improving Broadband and Cell Service for Rural Communities
 - v) ii) Ontario – Up to Speed: Ontario’s Broadband and Cellular Action Plan
 - vi) AMO COVID-19 Update – June 8, 2020 – Regional Approach to Stage 2, Emergency Orders Extended, and Short-Term Rentals – available by email**
 - d) Northern Policy Institute – Click this Link! Or Should I?
 - e) Ministry of Municipal Affairs and Housing – Minister’s letter to Federal Ministers - copy of letter calling for urgent federal action to provide immediate funding for reliable broadband access across Ontario.
 - f) Balance of the correspondence to be passed around table

14. Old business
 - a) Draft Resolution from the Township of O’Connor with regard to High Speed Internet - enclosed
 - b) Further old business

15. New business
 - a) Canadian Union of Public Employees (CUPE) – Notice to Bargain - enclosed
 - b) Ontario Provincial Police – Sergeant Katherine Ross – re: OPP Section 10 Contract update – enclosed
 - c) Review applications for Disposal Site Caretaker – available at meeting
 - d) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies available by email prior to the meeting
 - a) Office of the Premier – News Release June 8, 2020 – Ontario Permits More Businesses and Services to Reopen in the Coming Days. Increasing the limit on social gatherings from 5 to 10 people. Does Council want to move to in-person meetings or continue virtually?**
 - b) Attorney General – re: regulatory changes to allow licensed establishments to extend their outdoor patio licenses due to COVID-19.**
 - c) Alcohol and Gaming Commission of Ontario – re: Regulation 719 under the Liquor Licence Act.**
 - d) Office of Greg Rickford, MPP, Minister of Energy, Northern Development and Mines, Minister of Indigenous Affairs Ontario – i) email request for feedback re: Northern Ontario Municipal and Community Survey
ii) Northern Ontario Municipal and Community Survey.**
 - e) Municipal Property Assessment Corporation – re: Property Inspections Resume.**

17. Information purposes: Building permits were approved as follows: none at time of mailing
18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, June 22, 2020 at 7 p.m.