

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 23, 2020 AT 7 P.M.  
IN THE O'CONNOR COMMUNITY CENTRE

Absent, if any, please call – Councillor Handy

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, March 9, 2020 – enclosed
4. Visitors, if any
  
5. Any person who requested to be on the agenda – to date of mailing – none at time of mailing
  
6. 7:00 p.m. – Fire Chief Henry Mattas
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
  - c) O'Connor Volunteer Fire Department Auxiliary – Meeting Minutes February 11, 2020 – enclosed
  - d) Discussion with regard to COVID-19 Pandemic. How the Township of O'Connor is, and will in the future, be dealing with it.
    - i) Proposed Schedule for Emergency Plan – Draft Pandemic and Influenza Plan- available at meeting
    - ii) Discuss Continuity of Operations Plan – available at meeting
  - e) Discuss issuing of Fire Permits effective April 1st
  
7. Voucher #2020-06 for March 23, 2020 – a) Admin and Road - Bills to be paid passed around the table
  
8. Statement of Revenue and Expenditures - Unavailable
  
9. By-laws and Policies – see possible new By-law under New Business item 14b)
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Peterborough County – re: PAR 2020 03 Violence against Paramedics and Healthcare Workers – enclosed  
b) Municipality of Callander – re: Electronic meetings during COVID-19 Pandemic - enclosed
  
12. Correspondence – copies of letters enclosed
  - a) Office of the Premier – re: Ontario Supporting Workers, Municipalities and Retailers in Response to COVID-19
  - b) Ministry of Health – re: Managing Health Illness and Return to Work COVID-19
  - c) Association of Municipalities of Ontario (AMO) – i) Policy Update — Queen's Park Update – Much Activity and New Legislation of Municipal Interest  
ii) Policy Update - AMO COVID-19 Update: Emergency Management and Civil Protection Act Invoked.  
iii) Policy Update – Queen's Park Update: New Provincial Legislation to Allow Virtual Municipal Council Meetings

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 23, 2020 (con't)

12. Correspondence (con't)

- c) **iv) Policy Update – AMO Providing New Resources for Municipal Councils – COVID-19.**
  - v) COVID-19: AMO Update March 23, 2020**
  - vi) Policy Update – AMO COVID-19 Update – Province Announces \$200 Million of Social Services Funding**
- d) Ministry of Municipal Affairs and Housing – re: The Protecting Tenants and Strengthening Community Housing Act
- e) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – February 28, 2020
- f) Minister of the Environment, Conservation and Parks – re: Provincial Day of Action on Litter
- g) Hydro One Networks Inc. – re: Waasigan Transmission Line - Update
- h) Ministry of Natural Resources and Forestry (MNRF) – Inspection of Approved 2020-2021 Annual Work Schedule
- i) Balance of the correspondence to be passed around table

13. Old business

- a) Fire Smart Canada – re: Wildfire Community Preparedness Day – \$500 awarded to the Township of O'Connor - enclosed
- b) Discuss casual Disposal Site Caretaker position
- c) Further old business

14. New business

- a) Ministry of Municipal Affairs and Housing – i) Information Sheet to support municipalities re: New meeting provisions outline in Bill 187 – Municipal Emergency Act, 2020 – enclosed
  - ii) Additional information re: legislation – on table**
  - iii) Bill 187 – An Act to Amend the Municipal Act, 2001 and the City of Toronto Act, 2006 – on table**
- b) Consider amending By-law #2002-22, a by-law to govern the proceedings of Council and Committees to allow for electronic participation by members, as per new legislation passed on March 19, 2020. Copy of current by-law enclosed.
- c) **Ministry of the Solicitor General – i) re: Set fines for Offences under the Emergency Management and Civil Protection Act – March 19, 2020 – on table**
  - ii) Order in Council 518/2020 – on table**
  - iii) Order in Council 519/2020 – on table**
  - iv) Order in Council 520/2020 – on table**
- d) 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: #2020-01 – renovations 22 Connolly Road, #2020-02 – new residence 76 Winslow Road

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Tuesday, April 14, 2020 at 7 p.m.