

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 9, 2020 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, February 24, 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 #2020-05 March 9, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) Draft December 31, 2019 – available at meeting
 - b) Superior North Emergencies Medical Services – 4th Quarter Levy for 2019 – increase of \$2,650.00 more than budgeted. – enclosed
9. By-laws and Policies – a) By-law Number 2020-10 – Being a by-law to appoint the Community Representative to the Lakehead Police Service Board - enclosed
10. Consent applications – a) Application 1B/02/20 - Concession 5, Lot 4 – available at meeting
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes of the February 13, 2020 meeting.
 - ii) Administrative Report – re: Emergency Health Services Modernization Public Health Modernization – comments due by March 31st
 - b) Enbridge Gas Inc. – Community Expansion
 - c) Ministry of Energy, Northern Development and Mines – re: Expanding natural gas access.
 - d) Tom Gervais, Police Services Advisor, Ministry of the Solicitor General – copy of email to the Township of Gillies re: Lakehead Police Services Board, member payment and Board funding.
 - e) Ministry of the Solicitor General re: Regional Roundtable Follow-up: Next Steps and Confidentiality.
 - f) Ministry of Municipal Affairs and Housing (MMAH) - re: 2020 Annual Repayment Limit (ARL) for the Township of O'Connor
 - g) Thunder Bay District Social Services Administration Board – 2020-2023 Strategic Plan

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 9, 2020 (con't)

14. Correspondence (con't)

- a) Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement, 2020
- b) Association of Municipalities of Ontario (AMO) – i) Drug Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement Posted
ii) Queen's Park Update.
- c) Balance of the correspondence to be passed around table

15. Old business

- a) Lakehead Rural Municipal Coalition (LRMC) – Rural Action Plan – comments or suggestions for changes for next edition and submission to Ministers. PLEASE BRING YOUR COPY OF THE DOCUMENT TO THE MEETING.
- b) Draft Social Media Policy - deferred**
- c) Further old business

16. New business

- a) Ministry of Solicitor General – Chief of Emergency Management – letter re: Township of O'Connor's compliance with the Emergency Management and Civil Protection Act (EMCPA) - enclosed
- b) Lakehead Rural Municipal Coalition (LRMC) – i) Parliamentary Services training April 23, 2020 – enclosed. Who would like to attend?
ii) Ontario Power Generation (OPG) – Water Management 101 – Kaministiquia River System possible date April 16th at 6:30 p.m. – enclosed. Who would like to attend?
iii) LRMC – April 7th meeting there will be a presentation from Jeff Cole, local contact re: Broadband
- c) Lakehead Region Conservation Authority (LRCA) i) re: Conservation Authority Broader Consultation and request for Municipal support – enclosed
ii) 2020 LRCA Budget Summary - enclosed
- d) Thunder Bay & Area Food Strategy – re: Nosh Ad pricing 2019 and 2020 - enclosed
- e) Set dates for budget meetings
- f) Further new business

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

- a) Ontario Rett Syndrome Association – Request for Proclamation.**

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. Adjournment

DATE OF NEXT MEETING – Monday, March 23, 2020 at 7 p.m.