

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 10, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY

Absent, if any, please call

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof

4. Minutes – Council Meeting April 26, 2021 – enclosed

5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing - none
7. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health & Safety Report – April 28, 2021 – enclosed
 - c) Summer Student - discussion
 - d) Ritchie Bros. Auction May 11 – 13, 2021 – discuss possible bid on truck May 12, 2021.

8. Voucher #2021-09 May 10, 2021 – a) Admin and Road Voucher summary dated May 10, 2021 totaling - \$47,129.09 - enclosed

9. Statement of Revenue and Expenditures – April 30, 2021 - enclosed

10. By-laws and Policies – a) By-law Number 2021-10 - Being a By-law to enter into an Agreement with Canada to hire two summer students - enclosed

11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing

13. Resolutions for endorsement – a) City of Brantford – re: The Province of Ontario withdrawing its prohibition on golfing and any other outdoor recreational activities - enclosed
 - b) Municipality of Leamington – Re: Advocacy for Reform, Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) – enclosed
 - c) Town of Fort Erie – re: Province Investigating and Updating Source Water Protection Legislation - enclosed
 - d) Town of South Bruce Peninsula – re: Lottery Licensing to Assist Small Organizations – enclosed
 - e) Burnaby, B.C. resident – re: Day of Action Against Anti-Asian Racism Proclamation - enclosed

14. Correspondence – copies of letters enclosed
 - a) Superior North EMS – re: Potential Strike, District of Thunder Bay Paramedics.
 - b) Ministry of Transportation (MTO) re: Internal organizational changes.
 - c) Ministry of the Environment, Conservation and Parks – re: Notification of Proposal on Modernizing Environmental Compliance Practices and Ontario Community Environment Fund Re-Launch.
 - d) Ministry of the Attorney General & Ministry of Municipal Affairs and Housing – re: recent liquor licensing measures.

COUNCIL AGENDA ITEMS FOR MEETING – MAY 10, 2021 (cont'd)

14. Correspondence (cont'd)

- e) Ministry of Natural Resources and Forestry – re: Draft Forest Biomass Action Plan.
- f) Association of Municipalities on Ontario (AMO) – i) Policy Update April 27, 2021 – Ministry of Transportation Bill, CSPA Regulations, Municipal Act Clarification, and Delegation Requests Open.
 - ii) Policy Update – April 28, 2021 – Reports on Long-Term Care Pandemic Response.
 - iii) Policy Update – April 29, 2021 – Province Introduces Paid COVID-19 Leave.
 - iv) Policy Update – May 3, 2021 – Long-Term Care Commission Report Overview and Digital Ontario.
- g) Thunder Bay District COVID-19 Business Impact Survey – April 29, 2021.
- h) Northern Policy Institute – Chasing Paper: Forms over Function in First Nation Administration.
- i) Town of Perth – re: Provincial Hospital Funding of Major Capital Equipment.

15. Old business

- a) Hydro One Community Fund – re: purchase of backup generator for the Township office and/or Community Centre. - enclosed
- b) Lakehead Rural Municipal Coalition (LRMC) – re: Invitation to municipalities to discuss Thunder Bay OPP Detachment Board Framework Proposal. - enclosed
- c) Northwestern Ontario Municipal Association – discuss AGM and Conference held on April 28 – 30, 2021.
- d) Ministry of Transportation – reply to Council's concerns regarding Highway right-of-way - enclosed
- e) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing – re: Townhall session consulting with Northern Ontario municipalities regarding Strengthening accountability for municipal council members. - enclosed
- b) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be sent via email

- a) Local Authority Services (LAS) – Municipal Group Buying Program. Administration will be Opting into the program. - emailed**
- b) Hydro One – Funding Announcement May 13, 2021. - emailed**

18. Information purposes: Building permits were approved as follows: Permit #2021-03 – 121 Garbutt Road - new garage

- 19. Closed Portion – a) Litigation or Potential Litigation re: Main Street. Copy of letter from the Township of Gillies - enclosed
- b) Administrative Wage Review – enclosed

20. Open meeting

21. DATE OF NEXT MEETING – Municipal Emergency Control Group - Monday, May 17, 2021 at 7 p.m., Council meeting – Tuesday, May 25, 2021 at 7 p.m.

22. Adjournment