

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 11, 2020 AT 7 P.M.
ELECTRONIC – GOTOMEETING

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, April 27, 2020 – enclosed
b) Budget Meeting, May 4, 2020 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. Road Department Report – May 8, 2020 - enclosed
7. Voucher #2020-09 – May 11, 2020 – a) Admin and Road – Totaling **\$44,567.46**
8. Statement of Revenue and Expenditures – a) Final to December 31, 2019 - enclosed
b) to April 30, 2020 - enclosed
9. By-laws and Policies – a) i) Schedule “B”, page 20 revised changes to Influenza (or other) Pandemic description – enclosed
ii) By-law Number 2020-13 – Being a by-law to make amendments to the Emergency Management Program with the addition of an Influenza Pandemic Plan, in the Municipal Emergency Plan – By-law and Plan enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Hamilton re: Request to regulate and enforce odour and lighting nuisances related to the cultivation of cannabis plants – enclosed
b) Township of Montague – re: Federal Assistance to Municipalities – enclosed
c) Township of Armour – re: High Speed Internet Connectivity in Rural Ontario – enclosed
d) Town of Grimsby – re: Support for Commercial Rent Assistance Program - enclosed
12. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – April 30, 2020.
 - b) Association of Municipalities of Ontario (AMO) i) – COVID-19 Update, May 7, 2020 – Pandemic Pay Information Now Available.
ii) COVID-19 Update – May 6, 2020 – Emergency Orders Extended to May 19th, CMOH Direction on Seasonal Residences, More Businesses to Open.
iii) AMO releases OPP Detachment Boards Discussion Paper
iv) AMO COVID-19 Update – April 29th, 2020.

COUNCIL AGENDA ITEMS FOR MEETING – MAY 11, 2020 (con't)

12. Correspondence (con't)

- b) v) AMO COVID-19 Update: Child Care, Enforcement Reporting and Provincial Parks - emailed**
- c) Northern Policy Institute – The Future of Jobs – Continuation.

13. Old business

- a) Approval of the 2019 Financial Statements for the Township of O'Connor, as presented by BDO at the April 27, 2020 Council meeting.
- b) Further old business

14. New business

- a) Thora Cartlidge, Agriculture Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs – re: Food Animal Vet and request for support
- b) Further new business

15. Issues brought forward or letters received after agenda was mailed – copies will be available by email

- a) Solicitor General – re: Amendment made to the Police Services Act (PSA) to prescribe a new deadline for the completion and adoption of the Community Safety and Well-Being (CSWB) Plan.**
- b) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes of the March 3, 2020 meeting**
 - ii) Administrative Report re: Matters Arising out of the March 3, 2020 Meeting**
- c) The District of Thunder Bay Social Services Administration Board – i) Re: TBDSSAB 2019 Levy Surplus Disposition.**
 - ii) 2019 Audited Consolidated Financial Statements**

16. Information purposes: Building permits were approved as follows: none at time of mailing

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Budget Meeting - Tuesday, May 12, 2020 at 7 p.m.
Council Meeting – Monday, May 25, 2020 at 7 p.m.