

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 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, May 11, 2020 – enclosed
b) Budget Meeting, May 12, 2020 – enclosed
4. Recognize visitors attending virtually, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. Fire Department Report – May 21, 2020 - enclosed
7. Voucher #2020-10 – May 25, 2020 – a) Admin and Road – Totaling \$7,524.17
8. By-laws and Policies – a) none at time of mailing
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Township of Gillies – requesting that the Thunder Bay District Health Unit make the number of COVID-19 confirmed cases in the rural area known – enclosed
b) Township of Central Frontenac and the Township of North Frontenac – requesting that government of Ontario consider lifting the prohibition on residential construction where no building permit had been issued prior to April 4, 2020 – enclosed
c) City of Kitchener – urging the Ontario Provincial government to pursue a partnership with the Federal government for the establishment of a universal basic income. - enclosed
11. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – May 20, 2020 – Response to COVID-19 – Update (amended)
 - b) Association of Municipalities of Ontario (AMO) i) Office of the President – re: Financial Assistance for Municipal Governments
 - ii) COVID-19 Update, May 12, 2020 – Emergency period extended and Building Code amendments.
 - iii) COVID-19 Update – May 14, 2020 – Continued Fiscal Stabilization Request + Re-opening Start.
 - iv) AMO COVID-19 Update – May 19, 2020 – Municipal Fiscal Request, Emergency Orders, Pandemic Pay, LTC Homes Commission, Extended School and Child Care Closures, and Summer Camps.
12. Old business
 - a) Draft Resolution from the Township of O'Connor with regard to High Speed Internet - enclosed
 - b) Draft #2 of the Township of O'Connor budget – for further discussion - enclosed
 - c) Further old business

COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 2020 (con't)

13. New business

- a) Paul and Janice LeBoeuf – letter re: Council Resolution for endorsement from the Township of Armour regarding High Speed Internet Connectivity in Rural Ontario from the May 11, 2020 Council meeting - enclosed
- b) Insurance policy information for review – available by email prior to meeting
- c) Northwestern Ontario Municipal Association (NOMA) – cancellation of the 2020 NOMA Conference and Annual General Meeting - enclosed
- d) Emergency North Training – cancellation of FireCon 2020 in light of current COVID-19 Pandemic - enclosed
- e) Groundskeeper – Hiring – One application was received
- f) Further new business

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

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

16. Closed Portion – no issue at time of posting

17. Open meeting

18. Adjournment

DATE OF NEXT MEETING – Council Meeting – Monday, June 8, 2020 at 7 p.m.