

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 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 – a) Council Meeting May 10, 2021 – enclosed  
b) Emergency Management Program Committee (EMPC) – May 17, 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. – Fire Chief Henry Mattas
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
  - c) Discuss Department training
  - d) **Fire Underwriters re: Retirement of Fire Apparatus - emailed**
8. Voucher for May 25, 2021 – a) Admin and Road – Summary of bills to be paid – Totaling \$16,195.95 - enclosed
9. Statement of Revenue and Expenditures - unavailable
10. By-laws and Policies – a) Draft Policy – Municipal Reserves and Reserve Funds – for discussion and current balance of reserves - enclosed  
b) Draft Policy – Municipal Investment Policy - enclosed
11. Consent applications – a) Application 1B/11/21 – Concession 6, Lot 1 - enclosed
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of McKellar – re: Requesting Consideration of Tax Breaks on 2020 CERB payments – enclosed  
b) Town of Cochrane – re: Reopening of Greenwater Provincial Park – enclosed  
c) Township of Brock – re: Durham Dead-End Road Kids - enclosed
14. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Health Unit – re: News Release – Ontario Releases Three-Step Roadmap to Safely Reopen the Province.
  - b) Lakehead Rural Municipal Coalition (LRMC) – Draft Minutes of the April 20, 2021 meeting, which were amended at the May 18, 2021 meeting.
  - c) Thunder Bay District Social Services Administration Board (TBDSSAB) –
    - i) Update from the Board – May 17, 2021.
    - ii) re: TBDSSAB 2020 Annual Report.
    - iii) re: 2020 Audited Consolidated Financial Statements. Full report available on the TBDSSAB website.
    - iv) COVID-19 Update to Member Municipalities
  - d) City of Thunder Bay re: Superior North Emergency Medical Services Master Plan.
  - e) Association of Municipalities of Ontario (AMO) – i) Policy Update – May 13, 2021 – Stay-at-Home Order Extended
    - ii) Policy Update – May 20, 2021 – New Provincial COVID-19 Plan, Federal COVID-19 Support Ask, Social Assistance Recovery and Renewal Vision, and Ombudsman's Report on Ambulance Complaints.
    - iii) **AMO Conference Just Three Months Away - emailed**

## COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 2021 (cont'd)

### 15. Old business

- a) Enbridge – update from Clerk-Treasurer regarding submitting an application – enclosed.
- b) i) Report to Council with regard to the OPP Thunder Bay Detachment Board structure options meeting held on May 19, 2021 – enclosed  
**ii) Next steps recommending second meeting - emailed**
- c) Cancellation of approved purchase - i) Softsell Computers – rescind resolution #5 of the February 8, 2021 for the purchase of a computer with programming, a laptop, ten Chromebook.  
ii) Staples quote for Chromebooks and headsets - enclosed
- d) Set date for a budget meeting and discuss due dates for final 2021 tax billing.
- e) Reply from Ian Robson, Municipal Enforcement/Provincial Offences Officer – re: wage increase - available at meeting
- f) Further old business

### 16. New business

- a) Association of Municipalities of Ontario (AMO) – Annual 2021 AGM and Conference to be held virtually on August 15 -18, 2021 – enclosed
- b) Ministry of Municipal Affairs and Housing re: municipal delegation request for the AMO 2021 Annual Conference - enclosed
- c) Ministry of Finance – re: New Optional Small Business Property Subclass May 2021 - enclosed
- d) Minister for Seniors and Accessibility – re: 2021 Senior of the Year Award – deadline for nominations is May 31, 2021 - enclosed
- e) Minister of the Environment, Conservation and Parks – i) re: Regulatory Proposals under the Conservation Authorities Act consultations – enclosed  
ii) re: Participation in webinar with ministry staff to provide input on the regulatory proposals - enclosed  
iii) Ministry of the Environment, Conservation and Parks – Virtual Engagement Session for Ontario’s proposed Land Use Compatibility Guideline - enclosed
- f) Northwestern Ontario Municipal Association (NOMA) – Ontario Clean Air Alliance re: Ontario Independent Electricity System Operators (IESO) gas plant phase out engagement webinar - enclosed
- g) Town of The Blue Mountains – re: Community Recovery Task Force request regarding Provincial re-opening Strategy and Frontline Business Experience – enclosed
- h) Thunder Bay Ventures – re: Business Confidence Index (BCI) - enclosed
- i) Further new business

15. Issues brought forward or letters received after agenda was mailed –

16. Information purposes: Building permits were approved as follows: Permit # 2021-05 – new garage at 61 Strom Road

17. Closed Portion – no issue at time of posting

18. Open meeting

19. DATE OF NEXT MEETING – Monday, June 14, 2021 at 7 p.m.

20. Adjournment