

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 22, 2021 AT 7 P.M.

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 November 8, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
7. 7:15 p.m. – Fire Chief Henry Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Who's Responding Setup Package - enclosed
8. Voucher for November 22, 2021 – a) Admin and Road - enclosed - Bills to be paid passed around the table.
9. Statement of Revenue and Expenditures - to October 31, 2021 – enclosed.
10. By-laws and Policies –
  - a) By-law Number 2021-16 – Being a By-law to amend By-Law Number **2020-24** to govern the proceedings of Council and Committees of the Corporation of the Township of O'Connor - enclosed
  - b) By-law Number 2021-17 – Being a By-law to establish an Emergency Management Program and repeal By-law 2021-04 - enclosed
  - c) By-law Number 2021-18 – Being a By-law to accept the Multi-Year Accessibility Plan. – enclosed
  - d) Policy for COVID-19 Antigen Testing
  - e) Policy for Pandemic Risk Management and Prevention – Community Centre
  - f) Policy for Pandemic Risk Management and Prevention
  - g) By-law Number 2021-19 – Being a By-law authorizing the execution of a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation.**
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
  - a) Municipality of Mattice-Val Cote – re: urging the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update – enclosed
  - b) Township of Lake of Bays – re: support for the Simcoe Muskoka District Health Unit to request to Minister Christine Elliot for additional COVID-19 funding – enclosed
  - c) Township of Lake of Bays – re: support for the Township of Adelaide Metcalfe request of support for Federal and Provincial funding of rural infrastructure projects - enclosed

## COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 22, 2021 (cont'd)

- d) Municipality of Chatham-Kent – re: support for the Council of Huron County's Homelessness Task Force – enclosed

### Resolutions for endorsement (cont'd)

- e) Municipality of Chatham-Kent – re: support for the Council of Kitchener's Vaccine Passport Program – enclosed.
- f) Municipality of Chatham-Kent – re: support for the Council of Kitchener's Renovictions – enclosed
- g) Corporation of the Town of LaSalle – re: COVID-19 testing requirements at Land Border – enclosed
- h) Township of Alnwick/Haldimand – re: support for endorsing National Teen Driver Safety Week and requesting Ministry of Transportation to review measures impacting newly licensed drivers – enclosed

### 14. Correspondence – copies of letters enclosed

- a) Office of the Prime Minister – receipt of resolution support regarding access to affordable internet.
- b) OMERS – i) PSAB's Exposure Draft – Employee Benefits  
ii) Bulletin from November 15, 2021.
- c) IESO Engagement – re: NW Electricity Planning discussion on November 18 – Emerging Local Initiatives.
- d) Association of Municipalities of Ontario – re: New Councillor and New Head of Council Online Training.
- e) Ontario Good Roads Association – re: 2022 Good Roads Conference – Concurrent Sessions.
- f) Thunder Bay District Health Unit – Media Release, COVID-19 outbreak declared at St. Martin Elementary School.
- g) Ontario Human Rights Commission – re: OHRC Policy statement on human rights in COVID-19 recovery planning
- h) NOMA – re: Municipal Master Class, Orientation to Good Governance.
- i) MFOA – re: OMERS/New training available.
- j) City of Thunder Bay, Corporate Services & Long Term Care – re: 2020 Financial Statements, 2020 Reconciliation add 2021 Partial Payment – Thunder Bay Court Services.
- k) Sun Life Assurance Company of Canada – re: Major Contract Update – amended termination provision effective May 1, 2022.
- l) Town of Plympton-Wyoming support of the Municipality of Mattice-Val Cote's resolution.
- m) Balance of the correspondence to be passed around table

### 15. Old business

- a) Brent Dennhardt – Letter of Retirement Notice
- b) Eugene Payette – re: Motion to hire under the Northern Ontario Heritage Fund Corporation
- c) Further old business

### 16. New business

- a) OPP Municipal Policing Bureau – re: Invitation to join online Annual Billing Overview Webinar

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 22, 2021 (cont'd)

- b) Ontario Good Roads Association (OGRA) – re: 2022 Good Roads Conference
- c) Further new business

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

**a) Nancy Kutas, Manager, Ontario Municipal Partnership Fund (OMPF), Ministry of Finance**

**b) Lakehead Rural Municipal Coalition – Minutes of the October 19, 2021 meeting.**

18. Information purposes: Building permits were approved as follows:

19. Closed Portion

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, December 6, 2021 at 7 p.m.