

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 23, 2020 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, November 9, 2020 – enclosed
b) Municipal Emergency Control Group meeting, November 16, 2020 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxillary – October 13, 2020 Meeting Minutes - enclosed
7. Voucher #2020-20 – November 23, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. By-laws and Policies – a) By-law Number 2020-19 – Being a by-law authorizing the execution of an agreement with Electronic Products Recycling Association – enclosed
b) By-law Number 2020-20 – Being a by-law to constitute a Joint Police Services Board – enclosed
c) By-law Number 2020-21 – Being a by-law to authorize the execution of an agreement for the provision of Police Services - enclosed
d) By-law Number 2020-22 – Being a by-law authorizing the Memorandum of Understanding with the Lakehead Region Conservation Authority - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Lakehead Region Conservation Authority (LRCA) requesting support from member municipalities with regard to recent changes made to the Conservation Authorities Act and the Planning Act – enclosed
b) Township of Howick – re: Tile Drain Loans - enclosed
11. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of October 15, 2020 meeting
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update November 13, 2020 – COVID-19 Framework Updated
ii) AMO Policy Update November 17, 2020 – COVID-19 Resiliency Infrastructure Stream Intake Open, Expanding Mental Health Services, and AODA Compliance Report Deadline Extended.
iii) AMO Policy Update – November 18, 2020 – Bill 218 Passes, 2020 Auditor General's Report, and Clarification of Budget Property Tax Measures

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 23, 2020 (con't)

11. Correspondence (con't)

- b) iv) AMO Policy Update – November 20, 2020 – Updated COVID-19 Measures, New LTC Projects, Emergency Orders Extended, and AODA Items – on table**
- v) AMO Policy Update – November 23, 2020 – Immunization Strategy Start, Revises COVID-19 Closure Regulations, CMOH Reappointment, Cemetery Care and Maintenance Funds Discussion Paper – on table**
- c) Municipal Property Assessment Corporation (MPAC) re: 2021 Values and COVID-19.
- d) Ministry of Finance re: property tax and assessment measures announced in the 2020 Ontario Budget, released on November 5, 2020.
- e) Rural Ontario Municipal Association – Update – November 19, 2020 – A Path to Better Connectivity: ROMA Launches Municipal Broadband Resources
- f) Balance of the correspondence to be passed around table

12. Old business

- a) Erika Kromm, Municipality of Neening re: LRMC Broadband Project - enclosed
- b) Further old business

13. New business

- a) Councillor Loan to report on OPP billing webinar
- b) Councillor Crane to report on Thunder Bay District Municipal League meeting held November 14, 2020 – enclosed City of Thunder Bay Memorandum re: Bill 218 – Proposed Changes to the Municipal Elections Act.
- c) Len Day – requesting support for establishing a recreational trail between Kakabeka Falls and Shabaqua - enclosed
- d) Best Safety Training and Consulting Ltd. – Joint Health and Safety Training - enclosed
- e) Thunder Bay District Social Services Administration Board update - enclosed
- f) Ministry of Municipal Affairs and Housing – re: Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives Municipal Engagement - enclosed
- g) Township of O'Connor Outdoor rink – Will we open this season?
- h) 2020 Christmas party
- i) Further new business

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

- a) Thunder Bay District Health Unit (TBDHU) - Media Release November 20, 2020 – TBDHU Moving to Yellow Level of Provincial Framework.**

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 – Monday, December 7, 2020 at 7 p.m.