

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 8, 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, October 25, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing a) Judith Monteith-Farrell, MPP Thunder Bay-Atikokan – re: Good Doctors Telemedicine Clinic
7. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Health and Safety Report – i) August 17, 2021
ii) October 22, 2021
 - c) Equipment Report, 2021- enclosed
 - d) Minister of Transportation - re: Response to Highway 595 concerns
8. Voucher for November 8, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures to October 31, 2021 – available at next meeting
10. By-laws and Policies
 - a) By-law 2021-16 being a By-law to amend By-Law Number 2021-24 to govern the proceedings of Council and Committees of the Corporation of the Township of O'Connor - enclosed
 - b) Policy for COVID-19 Rapid Antigen Testing – enclosed
 - c) Policy for Mandatory Use of Mask or Face Covering – enclosed
 - d) Policy for Pandemic Risk Management and Prevention - enclosed
 - e) Policy for Pandemic Risk Management and Prevention – O'Connor Community Centre – enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement
 - a) Ontario Municipal Employees Retirement, System (OMERS) re: call on OMERS to cooperate fully with an independent and transparent third-party review of its investment performance

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 8, 2021 (cont'd)

13. Correspondence – copies of letters enclosed

- a) Association of Municipalities of Ontario (AMO)
 - i) Jamie McGarvey assumes Presidency of AMO
 - ii) AMO Policy Update – Community Paramedicine Expansion, Broadband Internet Expansion, and Launch of Long-Term Care Inspection Program
 - iii) AMO Policy Update – New Long-Term Legislation, Additional Personal Support Workers' Wage Enhancement, New LTC Personal Support Workers and Nurses Training
 - iv) AMO Policy Update – Fall Economic Statement Highlights, Ontario Community Infrastructure Fund + Conservation Authorities Act Webinars and Fact Sheets
- b) Lakehead University – External Relations – Offer of Lysol Wipe Packages
- c) Mosey & Mosey – Employee Group Benefit Plan Renewal Projection of November 1, 2021
- d) Minister of Infrastructure – Ontario Government Re-Affirms Commitment to Small, Rural and Northern Municipalities
- e) Northern Policy Institute – re: October 28, 2021 – For Immediate Release
- f) Ontario Good Roads Association - Heads Up Alert: Good Roads Applauds Province's Investments in Infrastructure
- g) MPAC – 2021 Fall Economic Statement
- h) MFOA – 2021 Fall Economic Statement and News Release
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Cemetery Plots for Council and Staff Discussion
- b) Further old business

15. New business

- a) Northwestern Ontario Recreational Trails Association – re: request for cash and in-kind support – enclosed
- b) Bryce Matthews, Mapping and Geomatics Project Manager – re: Offer to participate in an aerial photography acquisition project – enclosed
- c) Further new business

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

- a) Thunder Bay District Health Unit – Media Release, Expanded Eligibility for COVID-19 Booster
- b) O'Connor Community Club – O'Connor Christmas Drive-Thru Parade
- c) O'Connor "Tour of Lights" - sponsorship

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

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday November 22, 2021 at 7 p.m.