

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 9, 2020 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting October 26, 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. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) Equipment Report for 2020 – enclosed
  - c) Hydro One – Notification of Forestry Distribution Line Maintenance – enclosed
  - d) Set date for Union Negotiations
7. Voucher #2020-19 for November 9, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2020 - enclosed
9. By-laws and Policies – a) By-law Number 2020-18 – Authorizing an agreement with the Minister of Health & Long-Term Care to provide communication services – enclosed.
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Norfolk County – re: Illicit Cannabis Operations – enclosed
  - b) City of Belleville – re: Accessibility for Ontarians with Disabilities Act – Web-site Support New Business – enclosed
  - c) City of Hamilton – re: Amending the AGCO Licensing and Application Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations – on table**
12. Correspondence – copies of letters enclosed
  - a) Ministry of Finance – re: 2021 Ontario Municipal Partnership Fund (OMPF) municipal allocations.
  - b) Thunder Bay Court Services – 2019 Financial Statements, 2019 Reconciliation and 2020 Partial Payment.
  - c) District of Thunder Bay Social Services Administration Board – i) re: 2021 Rent Freeze.
    - ii) Update from the Board – October 28, 2020
  - d) Superior North EMS – Re: Third Quarter Levy for 2020.
  - e) Chantelle Bryson re: Municipal Legal Services.
  - f) AMCTO – Advocacy Update – Letter to the Government on Bill 218: Supporting Ontario's Recovery and Municipal Elections Act, 2020.
  - g) Minister of the Environment, Conservation and Parks – re: Updating the Conservation Authorities Act

## COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 9, 2020 (con't)

### 12. Correspondence (con't)

- h) Association of Municipalities of Ontario (AMO) – i) AMO President – re: Proposed Transition schedule for your Blue Box program to the new Full Producer Responsibility regulation
- ii) AMO Policy Update – October 28, 2020 – COVID-19 Resiliency Stream Launch and New Funding to Fight Human Trafficking
- iii) AMO Policy Update – October 30, 2020 – 2021 OMPF Allocations and LTC Home Community Paramedicine Program
- iv) AMO Policy Update – November 2, 2020 – Standards of Care in Long-Term Care Homes
- v) AMO Policy Update – November 3, 2020 - COVID-19 Response Framework and AMO's Bill 218 Submission
- vi) AMO Policy Update – November 4, 2020 - Additional Funding for Broadband
- vii) AMO Policy Update – November 5, 2020 - 2020 Provincial Budget
- i) Thunder Bay CEDC and Northern Policy Institute – re: Results of the COVID-19 Business Impact Survey.
- j) Balance of the correspondence to be passed around table

### 13. Old business

- a) Rural Ontario Municipal Association (ROMA) i) 2021 Virtual Conference January 25-26, 2021 – Conference and Registration information – enclosed
- ii) Municipal Delegation requests - enclosed
- b) Further old business

### 14. New business

- a) Ministry of Infrastructure – re: COVID-19 Resilience Infrastructure Stream: Local Government Intake Notification - enclosed
- b) Sheelagh Hendrick – re: Integrity Commissioner and Closed Meeting Investigator Contract - enclosed
- c) Multi-Year Accessibility Plan 2016 – 2020 - Review and comment - enclosed
- d) Further new business

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

- a) Marcus Powlowski, MP – re: Universal Broadband Fund**
- b) AMO Policy Update November 9, 2020 re: \$1.75 Billion Announced for Broadband Across Canada**
- c) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – COVID-19 Update to Member Municipalities**

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

### 17. Closed Portion – **a) Discuss a personal matter about an identifiable individual, including municipal or local board employees – available at meeting**

- b) Review of Union Proposals for the Collective Agreement – available at meeting

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETING – Monday, November 23, 2020 at 7 p.m.