

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 12, 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 – a) Council Meeting, September 27, 2021 - enclosed
b) Notes Township Inspection held on September 24, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing:
 - a) 7:00 p.m. – Ms. Margaret Foster and Ms. Joyce Posthumus regarding the position of Dog Control Officer.
7. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Installation of Radar sign
8. Voucher for October 12, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures to September 30, 2021 - enclosed
10. By-laws and Policies
 - a) Draft By-law #2021-14 – Being a By-law to establish maintenance, management, regulation and control of the O'Connor Cemetery and repeal By-law Number 2014-06 – enclosed.
 - b) Policy for Administrative Benefits and Wage Review, amended - enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement
 - a) Municipality of Shuniah – re: 988 Suicide and Crisis Hotline - enclosed
 - b) Municipality of Shuniah – re: Support Resolution – motion M-84 Anti-*Hate Crimes and Incidents and Private Member's Bill – C313 Banning Symbols of Hate Act – enclosed
 - c) Township of Alnwick/Haldimand – re: Lottery Licensing to Assist Small Organizations - enclosed
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities (AMO)
 - i) AMO Policy Update – Queens Park News – Speech from the Throne Highlights and More.
 - ii) AMO Policy Update – Increased Staffing in Long-Term Care & Red Tape Reduction Bill
 - iii) **Policy Update – October 12, 2021 – Phase I Regulations of Conservation Authorities Act Released – on table**

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 12, 2021 (cont'd)

13. Correspondence (cont'd)

- b) Municipal Policing Bureau Financial Services Team – re: 2022 Annual Billing Statement.
- c) Ministry of Municipal Affairs and Housing – re: Expiry of Temporary Regulation (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise.
- d) Mosey & Mosey – Employee Group Benefit Plan Renewal Projection for November 1, 2021.
- e) HATCH Infrastructure – re: Notice of Study – Kaministiquia River Bridge Rehabilitation.
- f) Vance White, Assistant Deputy Minister, Department of National Defence re: National Veterans' Week Speakers Program.
- g) Ministry of the Environment, Conservation and Parks – re: Regulations under the Conservation Authorities Act.
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Municipality of Shuniah – re: Thunder Bay OPP Detachment Board Framework Proposal Finalized - enclosed
- b) Further old business

15. New business

- a) Chamber of Commerce – Antigen Testing Kits made available to small businesses - enclosed
- b) Ontario Association of Emergency Managers – re: Collaboration: Connecting Emergency Management with Cyber – enclosed
- c) Rogers – re: Service Expansion - enclosed
- d) Further new business

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

- a) **Northwestern Ontario Municipal Association (NOMA) – NOMA Board Meeting Report for October 7, 2021.**
- b) **Rural Ontario Municipal Association (ROMA) – Launches its 2022 Virtual Conference to be held January 24 – 25, 2022.**
- c) **Ontario Good Roads Association (OGRA) – 2022 Good Roads Conference to be held February 27 – March 2, 2022.**

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, October 25, 2021 at 7 p.m.