

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 25, 2021 AT 7 P.M.

Absent, if any, please call – Councillor Racicot may be absent

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting October 12, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Michael Carli – O'Connor Fire Department Volunteer – presentation of 10 years of Service Certificate
7. 7:15 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxiliary – November 10, 2020 meeting Minutes - enclosed
8. Voucher for October 25, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - to October 31, 2021 – next meeting
10. By-laws and Policies – a) By-law Number 2021-15 – Being a By-law to Appoint a Dog Control Officer for the Township of O'Connor - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of Enniskillen i) re: Cannabis growing operations – enclosed
ii) re: Cannabis and the Ministry of Agriculture, Food and Rural Affairs' stating cannabis is an agricultural product – enclosed
b) Municipality of Leamington – re: Long-term care homes and endorsing the Association of Municipalities of Ontario (AMO)'s recommendations for action submitted to the Long-Term Care COVID-19 Commission - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes from September 21, 2021 meeting
 - b) Lakehead Police Services Board – OPP July, August, September 2021 Report for O'Connor
 - c) Ministry of Finance – re: 2022 Ontario Municipal Partnership Fund allocations.
 - d) Association of Municipalities of Ontario – i) Policy Update October 21, 2021 - OMPF Allocations and LTC Development Call
 - e) Ontario Good Roads Association – re: Call for Nominations to the 2022-2023 Good Roads Board of Directors.

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14. Correspondence (con't)

- f) Ministry of the Environment, Conservation and Parks – Decision on the Proposed Land Use Compatibility Guideline.
- g) Solicitor General – re: local community safety and well-being (CSWB) plans.
- h) Municipal Property Assessment Corporation (MPAC) – re: 2022 Provincial Municipal Levy Announcement.
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Reserve Balances – Comparison of loan vs borrowing from reserves – enclosed
- b) Northwestern Ontario Municipal Association (NOMA) – Council member survey request regarding strategic plan priorities - enclosed
- c) O'Connor Cemetery By-law Notice of Filing – has been posted October 21, 2021
- d) Rural Ontario Municipal Association (ROMA) – 2022 Virtual Conference attendance January 24-25, 2022 – discuss who will attend.
- e) Further old business

16. New business

- a) Office of the Fire Marshal and Emergency Management (OFMEM) – re: CEMC course November 29 and 30, 2021 in Thunder Bay. - enclosed
- b) Northwestern Ontario Municipal Association (NOMA) – re: Discussion to Inform Northwest Electricity Planning - enclosed
- c) Ministry of Municipal Affairs and Housing (MMAH) – i) Northern Municipal Services Office – 2021 Planning Workshop to be held virtually November 24 & 25 - enclosed
 - ii) Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App available for Download - enclosed
 - iii) Municipal Delegation Request for the 2022 Rural Ontario Municipal Association (ROMA) Annual Conference on available. Deadline November 15, 2021 - enclosed
- d) Clerk-Treasurer report re: potential purchase of Council chairs - enclosed
- e) Employee Recognition – i) How and when would Council like to do presentations of Employee Years of Service certificates? Four to be presented.
 - ii) Discuss retirement of Equipment Operator #1 – Brent Dennhardt
- f) Further new business

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

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

#2021-10 – carport addition - 224 Cronk Road, #2021-11 – new home – 25 Whittaker Road, #2021-12 – chicken coop – 26 Whittaker Road

19. Closed Portion – a) Employment Applications – i) Casual Disposal Site Caretaker position

ii) Intern Program – Equipment Operator #1 position

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 8, 2021 at 7 p.m.