

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 26, 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 13, 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 – enclosed
 - b) Fire Department issues
 - c) New Appointment of alternate CEMC - enclosed
 - d) Removal of non-active members of the O'Connor Fire and First Response Team – enclosed
 - e) Office of the Fire Marshal – Communique 2020-18 – Staffing Levels and Firefighter Safety – deferred from the last meeting.
 - f) Shelley Thorne – re: Township Christmas parade of lights - enclosed
 - g) O'Connor Volunteer Fire Department Auxiliary – Meeting minutes – July 14, 2020 - enclosed
7. Voucher #18 for October 26, 2020 – a) Admin and Road - Bills to be paid passed around the table
8. By-laws and Policies – none at time of mailing
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Township of Blandford-Blenheim re: Unlicensed and unmonitored cannabis grow operations - enclosed
b) Township of Oro-Medonte – re: request that the Government of Ontario consult with the ski industry with regard to re-opening policy considerations currently impacting the industry – enclosed
c) City of Clarence-Rockland – re: cannabis stores - enclosed
11. Correspondence – copies of letters enclosed
 - a) Lakehead Police Services Board – i) Minutes of the Regular Meeting of the Board – July 15, 2020.
ii) Police Services Board Report – July to September 2020.
iii) Update from October 14, 2020 meeting – on table
 - b) Northwestern Ontario Municipal Association (NOMA) – Executive Director resigning.
 - c) Ministry of the Solicitor General – re: Court Security and Prisoner Transportation Program Review.
 - d) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – October 19, 2020 – Ontario Proposes New Blue Box Regulations, Modified Stage 2 Restrictions and Halloween Guidance

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11. Correspondence (con't)

- d) ii) AMO Policy Update – October 21, 2020 – COVID-19 Liability Protection, Municipal Elections Act; An Ontario Digital Identity; Public Health Orders; and Child Care
- iii) **AMO Policy Update – October 23, 2020 – New Legislation Expedites Provincial Infrastructure, Reduces Red Tape, and Allows Off-Peak Deliveries**
- e) Rural Ontario Municipal Association (ROMA) – Annual Conference – held virtually January 25th-26th, 2021.
- f) Tribunals Ontario – Proposed changes to the Assessment Review Board's Rules of Practice and Procedure
- g) Balance of the correspondence to be passed around table

12. Old business

- a) Union Negotiations – request from Union to hold meeting virtually - enclosed
- b) Further old business

13. New business

- a) Ontario Provincial Police (OPP) – Lakehead Group draft contract and proposal for upcoming renewal - enclosed
- b) Report to Council regarding making changes to the Procedural By-law as per Bill 187 and Bill 197 and questions regarding Council's recommendation.
- c) The Royal Canadian Legion Manitoba/NW Ontario Command – requesting advertisement in the Military Service Recognition Book - enclosed
- d) Further new business

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

- a) **Town of Oakville – copy of letter to Premier Ford and the Minister of Health requesting a target approach as an alternative to ordering full closure of an entire municipality during COVID-19.**
- b) **Elections Canada – re: Polling Station in the O'Connor Community Centre.**

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, November 9, 2020 at 7 p.m.