

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 13, 2021 AT 7 P.M.
TO BE HELD IN THE O'CONNOR COMMUNITY CENTRE AND VIRTUALLY

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, August 9, 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. - Randy Turk – Certificate Presentation
7. 7:15 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Discuss possible Township Inspection**
8. Voucher for September 13, 2021 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to August 31, 2021 – available at meeting.
10. By-laws and Policies – a) Draft amendments to By-law Number 2014-06 to establish maintenance, management, regulation, and control of the O'Connor cemetery for discussion - enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of Hamilton – re: Noise concerns and request for expiry of extended construction hours – enclosed
 - b) County of Perth – re: relationship with MPAC - enclosed
 - c) Municipality of Chatham-Kent – re: Support for Affordable Internet - enclosed
 - d) City of Brantford – re: Year of the Garden 2022 – enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – copy of Rural Action Plan – August 2021.
 - b) Association of Municipalities of Ontario (AMO) – i) Policy Update – August 19, 2021 – MTO Regulatory Amendments, Changes in Municipal Act, 2001 and Rowan's Law Timing.
 - ii) Policy Update – August 23, 2021 – Draft Resolution for Municipal Recognition of September 30th as National Day for Truth and Reconciliation, and New Municipal Resource Materials.
 - iii) Policy Update - September 1, 2021 – Proof of Vaccination Certificates.
 - c) Ministry of Municipal Affairs and Housing re: Site Plan Control Guide.

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 13, 2021 (cont'd)

13. Correspondence (cont'd)

- d) Prime Minister's office – i) reply to Council endorsed resolution regarding rising cost of building materials.
ii) reply to Council endorsed resolution regarding the PSA testing for men.
- e) Gravel Watch Ontario – re: response to the document re: Land Use Compatibility
- f) Balance of the correspondence to be passed around table

15. Old business

- a) ICIP COVID-19 Team – re: Integrated Bilateral Agreement update and start and end date extension - enclosed
- b) Thunder Bay and Area Food Strategy – re: Follow up from deputation and next steps - enclosed
- c) Municipality of Shuniah – re: Thunder Bay Detachment of the OPP Framework Proposal update – September 2, 2021 - enclosed
- d) Discuss sale of surplus cooler.
- e) Further old business

16. New business

- a) Province of Ontario – i) News Release – Ontario to Require Proof of Vaccination in Select Settings – enclosed
ii) Discuss O'Connor Community Centre events, requirements and how to move forward.
iii) Discuss staff and volunteer requirements.
- b) AMCTO – 2021 Zone 9 Fall Meeting and Election training workshop – September 21 and 22, 2021 - enclosed
- c) Lakehead Region Conservation Authority (LRCA) – re: appointments to the Board and new Conservation Authorities Act - enclosed
- d) Ontario Trillium Foundation – Community Building Fund – Capital Stream – funding for community sport and recreation sectors – enclosed
- e) Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development (RED) Program – re: Next application intake - enclosed
- f) Further new business

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

- a) Disposal Site Caretaker – Casual position – no applications received**

18. Information purposes: Building permits were approved as follows: 2021-09 – new residence – 818 Hwy 595.

19. Closed Portion – **a) To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 27, 2021 at 7 p.m.