

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 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 August 10, 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) Discuss whether or not to do a township inspection in 2020.
 - c) Health & Safety Reports – for December 2019 & 2020 to date - enclosed

7. Voucher for September 14, 2020 – a) Admin and Road - Bills to be paid passed around the table

8. Statement of Revenue and Expenditures – to August 31, 2020 - enclosed

9. By-laws and Policies – a) By-law 2020-17 – A by-law to appoint the municipal auditors for the Township – enclosed
b) Draft Social Media Policy – for approval - enclosed

10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Municipality of Chatham-Kent
 - i) regarding Emancipation Day deferred from previous meeting - enclosed
 - ii) Janice LeBoeuf - information with regard to supporting Emancipation Day – enclosedb) Township of Puslinch – re: COVID-19 Funding Support Resolution for local social cultural, service clubs and children/youth minor sporting organizations – enclosed
c) City of Port Colborne – re: Endorsement of Bill 164 – Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019 – enclosed
d) Municipality of West Grey – re: anti-racism and anti-oppression – enclosed
e) Municipality of Tweed – re: medical cannabis licensing - enclosed

12. Correspondence – copies of letters enclosed
 - a) The District of Thunder Bay Social Services Administration Board – 2019 Annual Report
 - b) Association of Municipalities of Ontario (AMO) –
 - i) AMO Policy Update – August 11, 2020 – Court Security Funding Review, CCTV Grant Program, Windsor-Essex Goes to Stage 3.
 - ii) AMO Policy Update – August 12, 2020 – Municipal Emergency Fiscal Relief, Quarter 1 Fiscal and COVID-19 Action Plan Updates.
 - iii) AMO Policy Update – August 14, 2020 – New Recreational Facility Guidance, Canada Healthy Communities Initiative, and 2021-22 Connecting Links Program.

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 2020 (con't)

12. Correspondence (con't)

- b) iv) AMO Policy Update – August 24, 2020 – Orders Extended, New Direction regarding Facilities.
- v) AMO Policy Update - September 4, 2020 – Emergency Exercise Exemption, Child Care, and Great Lakes Investments
- c) Ministry of Natural Resources and Forestry – i) re: Sustainable Growth: Ontario's Forest Sector Strategy.
- ii) Ministry of Natural Resources and Forestry – re: Amendments to Ontario Regulation 244/97 and the Aggregates of Ontario Provincial Standards under the Aggregate Resources Act.
- d) Ministry of Agriculture, Food and Rural Affairs – re: Security from Trespass and Protecting Food Safety Act, 2020.
- e) Balance of the correspondence to be passed around table

13. Old business

- a) Appointment of the Township of O'Connor's representative on the Thunder Bay District Municipal League Board as per Councillor Loan stepping down.
- b) Purchase of magnetic name tags
- c) Further old business

14. New business

- a) Superior North EMS – re: Strategic Plan Virtual online meeting September 29, 2020 - enclosed
- b) Ministry of Solicitor General – re: Amendments to Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act (EMCPA) – Exempting the requirement to conduct an annual emergency exercise in 2020. - enclosed
- c) Set date for Municipal Emergency Control Group (MECG) program committee meeting and training
- d) Ministry of Municipal Affairs and Housing – re: Municipal Operating Fund Phase 1 – funding for COVID expenses - enclosed
- e) Ministry Energy, Northern Development and Mines - Northwestern Ontario Innovation Centre – re: COVID19 Technology Adoption Fund (CTAF) - enclosed
- f) Noah Loan – asking if we would sell one of the Township's coolers - enclosed
- g) Further new business

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

- a) Ministry of the Environment, Conservation and Parks – re: Notice of Proposal with regard to modernizing the Environmental Assessment Program.**

16. Information purposes: Building permits were approved as follows: 197 Holomego Road – garage

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

- b) to discuss labour relations or employee negotiations

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, September 28, 2020 at 7 p.m.