

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 2022 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 – Council Meeting August 8, 2022, – enclosed
5. Visitors – Ms. Sarah Henny
6. Any person who requested to be on the agenda – to date of mailing – a) Ms. Sarah Henny
7. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Update on the Shop B Construction
 - c) Health and Safety Meeting Report, August 12, 2022 - enclosed
 - d) Sale of Truck (Lame Duck - Auction Sept 27-29 or December) – to be discussed
 - e) September 19th – Federal Holiday to Mourn Queen Elizabeth II – to be discussed
8. Voucher for September 12, 2022 – a) Admin and Road - Bills to be paid passed around the table - available at meeting
9. Statement of Revenue and Expenditures – to August 31, 2022 - enclosed
10. By-laws and Policies – a) 4.24 Policy for Mandatory Use of Mask or Face Covering - enclosed
 - b) 4.25 Pandemic Risk Management and Prevention Policy - enclosed
 - c) 4.26 Pandemic Risk Management and Prevention Policy – O'Connor Community Centre – enclosed
 - d) 4.30 Policy for COVID-19 Rapid Antigen Testing – enclosed
 - e) By-law 2022-17 – By-law authorizing the execution of a Grant Contract**
11. Consent applications – a) Lakehead Rural Planning Board (LRPB) – Application 1B/25/22 – Conc. 6 N PT Lot 3 PCL 5250 DFWF - Henny
12. Tenders and Quotes – a) Township Rink and Rink Shack bids – i) Drilled Well and Pump System – available at meeting.
 - ii) Rink and Rink Shack Retrofit – available at meeting
13. Resolutions for endorsement – a) Town of South Bruce Peninsula re: Mandatory Firefighter Certification – enclosed
 - b) Town of Wasaga – re: Strong Mayors, Building Homes Act – enclosed
 - c) Municipality of Brighton – re: Change to Healthcare Connect System – Canadian Forces Member - enclosed
 - d) City of Kenora – re: Action Required: Federal Electoral Boundaries - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the May 17th, 2022 meeting
 - b) Northwestern Ontario Municipal Association (NOMA) – i) re: 2022 AMO Conference: NOMA to Discuss Issues Facing Northwestern Ontario
 - ii) re: NOMA Board Meeting Summary Report for August 14, 2022

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 2022 (cont'd)

- c) Association of Municipalities of Ontario (AMO) – i) re: Municipal Waste Update: AMO Releases Draft Discussion Paper to Expanded Producer Responsibility
 - ii) Policy Update – Strong Mayors, Building Homes Act
 - iii) Policy Update – Throne Speech and Budget
 - iv) Policy Update – Provincial Health News from a Municipal Lens
 - d) Ministry of Municipal Affairs and Housing (MMAH) – re: introducing the proposed Strong Mayors, Building Homes Act on August 10, 2022
 - e) AMCTO – re: Advocacy Update - Standing Up for Municipal Professionals at Standing Committee on Bill 3: Strong Mayors, Building Homes Act
 - f) Ministry of Health – Sharing Success Stories from Municipalities: New Patient Care Models for Select 9-1-1 Medical Patients
 - g) Marcus Powlowski, MP's Office – Reply to Council's endorsed resolution regarding rural physician shortage
 - h) City of Thunder Bay – re: Staff Announcement – Retirement of EMS Chief**
 - i) Ministry of Natural Resources and Forestry (MNR) – re: New Requirements under the Conservation Authorities (CA) Act: Training for CA's and Municipalities.**
 - j) Balance of the correspondence to be passed around table
15. Old business
- a) Canada Healthy Communities Initiative – Announcement of funding for the Township of O'Connor's application for an Accessibility Ramp Replacement
 - b) IESO Community Engagement – re: Webinar Registration – Continued Discussion with Municipalities re Meeting Ontario's Future Electricity Needs
 - c) Discuss upcoming meetings - attendance and changing of dates for October 24 and November 14 meetings
 - d) Further old business
16. New business
- a) Clerk-Treasurer report – re: Lame Duck Council - enclosed
 - b) AMCTO Zone 9 Fall Meeting and Conference – attendance – enclosed
 - c) Forum North Health & Safety Conference & Trade Show – attendance - enclosed
 - d) Set date for Emergency Management Program Committee (EMPC) and Table Top Exercise (2 dates).
 - e) Thunder Bay District Municipal League – TBDML Annual Conference – attendance - enclosed**
 - f) Ontario Connects – Accelerated High-Speed Internet Program Onboarding – Webinars held on August 25th and August 29th – enclosed
 - g) North Superior Workforce Planning Board – re: Made in the North: Collaborative Transformation**
 - h) Municipal Finance Officer's Association (MFOA) – re: Long-Term Financial Planning - attendance**
 - i) 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: none at time of mailing
19. Closed Portion – no issue at time of posting
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, September 26, 2022 at 7 p.m.