

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 27, 2021 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting September 13, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –  
7:00 p.m. - Invitation to attend - Cheri Biloski and Michael Carli for recognition of their 10 years volunteering on the O'Connor Fire Department and Auxillary.
7. 7:15 p.m. – Fire Chief Henry Mattas
  - a) Fire Department Report – enclosed
  - b) Ontario Association of Fire Chiefs – COVID-19 Mandatory Vaccination Policy Key Message and Position – enclosed.
  - b) Fire Department issues
8. Voucher for September 27, 2021 – a) Admin and Road - Bills to be paid passed around the table – available at meeting.
9. Statement of Revenue and Expenditures - to August 31, 2021 – previously provided at the last meeting.
10. By-laws and Policies – a) Policy for Municipal Reserves and Reserve Funds
  - i) Report to Council – enclosed
  - ii) Draft Policy for review - enclosed
  - b) Draft Policy for Municipal Investment – enclosed
  - c) Draft Policy for Mandatory COVID-19 Proof of Vaccination Policy – Community Centre – enclosed.
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Request for Proposal for Design and Drawing for Municipal garage retrofit – available at meeting
13. Resolutions for endorsement – a) Municipality of Chatham-Kent – re: Affordable Internet deferred from last meeting - enclosed
  - b) City of Sarnia – re: increasing problem of renovictions in the Province of Ontario – enclosed
14. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes i) June 15, 2021
    - ii) July 19, 2021
    - iii) August 12, 2021
    - iv) Kakabeka Falls Good Doctors Telemedicine Clinic – Funding Issue

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 27, 2021 (cont'd)

14. Correspondence (cont'd)

- a) v) Shared Hazardous Waste Day update – available at meeting
- b) Association of Municipalities of Ontario – i) Policy Update – Vaccine Certification  
ii) Municipal Cyber Security Forum – October 14, 2021
- c) Tom Peever, GB Agencies Ltd. – re: Municipal Electric vehicle charging infrastructure.
- d) Balance of the correspondence to be passed around table

15. Old business

- a) Minister of Northern Development, Mines, Natural Resources and Forestry – Northern Ontario Heritage Fund Corporation (NOHFC) i) re: decision of funding project with regard to the hiring of an intern for the Road Department – enclosed  
**ii) Draft Invitation to submit applications for review – on table**
- b) Erika Kromm, Municipality of Neebing – re: LRMC Broadband Application update - enclosed
- c) Wildfire Community Awareness Day – Report regarding potential event - enclosed
- d) Northwestern Ontario Recreational Trails Association (NWORTA) – update on Kakabeka Falls to Shabaqua Trail – enclosed
- e) Disposal Site Attendant information update
- f) Discuss Township Inspection
- g) Further old business

16. New business

- a) September 30, 2021 declared as National Day of Truth and Reconciliation. Employees Union Agreement recognizes any other day proclaimed as a paid holiday.
- b) Letter from Joyce Posthumus and Margaret Foster re: Dog Control Officer - enclosed
- c) Set date for Emergency Table Top Exercise
- d) Further new business

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

- a) Healthy Communities Initiative – reply to funding application – application was not approved.**
- b) Northwestern Ontario Municipal Association (NOMA) – i) re: vacancy for Zone 10 on the ROMA.  
ii) re: vacancy for Thunder Bay District Municipal League on the NOMA Board**
- c) Hydro One Energizing Life project - update**

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 – Tuesday, October 12, 2021 at 7 p.m.