

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JULY 12, 2021 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 June 28, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing - none
7. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
8. Voucher for July 12, 2021 – a) Admin and Road – Summary of bills enclosed - Total - \$64,341.71
9. Statement of Revenue and Expenditures – a) 2021 Final Budget for review - enclosed
 - b) Balance Sheet and Statement of Revenue and Expenditures to June 30, 2021 – enclosed
 - c) Administrative Report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 - enclosed
10. By-laws and Policies – a) By-law 2021-11 – Being a By-law to establish the tax ratios for the year 2021 - enclosed
 - b) By-law #2021-12 – Being a By-law to adopt the estimates of all sums required during the year 2021 for the general purposes of the municipality, and to strike the levy for the year 2021 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 - enclosed
11. Consent applications – a) Application 1B/12/21 – Myhal – Lakehead Rural Planning Board decision - enclosed
12. Tenders and Quotes – a) Quotes for Roadside Grass/Weed Cutting –to be opened at meeting.
 - b) Quotes to retain an Electrical Contractor to supply and install a propane powered backup generator for the Township of O'Connor office – to be opened at meeting
13. Resolutions for endorsement – a) Town of Cochrane – re: Including the PSA Test for men into the Medical Care – enclosed
 - b) Municipality of Chatham-Kent – re: Support for the Induction of the Coloured All-Stars into the Canadian Baseball Hall of Fame – enclosed
 - c) City of Vaughan – re: raising the age of a licensed driver from 16 to 18 – enclosed
 - d) City of Kitchener – re: Rising Cost of Building Materials - emailed**

COUNCIL AGENDA ITEMS FOR MEETING – JULY 12, 2021 (cont'd)

14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Policy Update – June 28, 2021 – Community Paramedicine, Transportation Investments for Small and Rural Communities, and Pathway Immigration Program.
ii) Policy Update – July 8, 2021 – AMO Long-Term Care Transformation Advocacy, Expanding Addictions Support, and Free Skills Training for Newcomers
 - b) Ministry of the Environment, Conservation and Parks – re: Updating environmental assessment requirements for transmission lines.
 - c) Solicitor General – Provincial Animal Welfare Services Act, 2019 and the Fire Protection and Prevention Act, 1997 re: Rescuing pets left in motor vehicles
 - d) Ontario Land Tribunal – Processes for the New Ontario Land Tribunal

15. Old business
 - a) Ontario Provincial Police (OPP) – re: Police Detachment Board – further discussion with regard to whether or not the Township of O'Connor will join a joint Police Services Board.
 - b) O'Connor Cemetery Interment Rights i) Letter from Caryll Donaldson and Margaret McKessock - enclosed
ii) Report to Council: Joint Tenancy vs Tenants in Common – enclosed
 - c) Community School Alliance – information as to who they are and discuss whether or not Council would like to be a member - enclosed
 - d) Lakehead Rural Municipal Coalition – Rural Action Plan (RAP) review
 - e) Further old business

16. New business
 - a) Ontario Association of Optometrists – re: Save Eye Care - enclosed
 - b) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies available by email
 - a) Thunder Bay District Health Unit (TBDHU) – Media Release – July 9, 2021 – Province Moves to Step Three of Reopening on July 16 - emailed**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – **a) Review applications for casual janitor position**

20. Open meeting

21. DATE OF NEXT MEETING – Monday, August 9, 2021 at 7 p.m.

22. Adjournment