



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
Wednesday January 13, 2021**

EARLTON RECREATION CENTRE 7:00 p.m.

- 1. CALL TO ORDER & ROLL CALL**
- 2. ADOPTION OF AGENDA**
 - 2.1 Approval of Agenda
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Approval of Minutes – Regular Meeting of December 9, 2020.
 - 4.2 Approval of Minutes – Special Meeting of January 5, 2021.
- 5. PETITIONS & DELEGATIONS – NONE**
- 6. REPORTS**
 - 6.1 Public Works Report** – Caleb Fotheringham, Acting Public Works Foreman
 - 6.1.1 Casual Employment Contract – Equipment Operator
 - 6.2 Receive Water & Sewer Report** – Guy Laurin, ORO Water & Wastewater
 - 6.2.1 Annual Report for the Year 2020 – Earlton Drinking Water System
 - 6.2.2 Annual Performance Report for the Year 2020 – Village of Earlton Sewage System.
 - 6.3 Receive Committee/Board Reports**
 - 6.3.1 Earlton-Timiskaming Regional Airport Authority – Councilor Golcic
- 7. BUSINESS ARISING FROM THE MINUTES**
 - 7.1 Fred Dean, Municipal Coach Training Debrief
- 8. NEW BUSINESS**
 - 8.1 Status of Centennial Celebrations
- 9. CORRESPONDENCE**
 - Caleb Fotheringham, Acting Superintendent Roads Report dated January 11, 2021
 - Guy Laurin, ORO Water & Wastewater re ORO Report December 9, 2020 to January 13, 2021.
 - Lise Roy, Municipal Advisor, Ministry of Municipal Affairs and Housing re financial indicators for Armstrong for the 2019 Year.
 - Julie Gregoire, Deputy Treasurer, City of Temiskaming Shores re Provincial Offences Act Advisory Committee.
 - TMSA 2020 Annual Evaluation Report of Building Activity.
 - DTSSAB report re Off-Road Response Unit

Regular Meeting of Council Agenda – January 13, 2021

- Steve Clark, Minister of Municipal Affairs and Housing re Safe Restart Agreement and 2021 allocation.
- Sylvia Jones, Solicitor General re extension of the deadline to prepare and adopt a community safety and well-being (CSWB Plan).
- Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs re letter of response to Armstrong re Tile Loan Program.
- Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs re announcement of Rural Economic Development (RED) Program.
- Michael Bechard, Operations Manager, Office of the Fire Marshal and Emergency Management re Update from OFM, Northeastern Ontario.
- General Rick Hillier, Chair of the COVID-19 Vaccine Distribution Task Force re roll out of vaccines.
- Township of Black River – Matheson re insurance renewals.
- Municipality of Charlton and Dack resolution re insurance renewals.
- Township of Matachewan resolution re funding application timelines.
- City of Kitchener resolution re cannabis evaluation criteria.
- Dr. John Fenton, Chief of Staff, Health Sciences North request for donation.

10. NOTICE OF MOTION

- 10.1 Armstrong Public Library request for renewal of accounting services for the year 2021.

11. BY-LAWS

- 11.1 By-law 2021-02 to authorize an Agreement between the North Eastern Ontario Community Network Inc. and the Township of Armstrong (COVID Technology Adoption Fund)
- 11.3 By-law 2020-03 to confirm proceedings of Council

12. IN CAMERA (CLOSED SESSION)

Municipal Act Section 239(2)(d) Labour relations or employee negotiation related to Casual Employment Contract – Heavy Equipment Operator.

13. ADJOURNMENT