



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
Wednesday January 27, 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 January 13, 2021.
- 5. ACCOUNTS**
 - 5.1 Accounts Payable for December 2020
 - 5.2 Financial Reports up to December 31, 2020
- 6. PETITIONS & DELEGATIONS**
- 7. REPORTS**
 - 7.1 Community Food Strategy Report, Township of Armstrong** - Elyssa Pompa, Planning Intern
 - 6.1 Water Ontario Regulation 453/07 Financial Plan, Township of Armstrong** – Watson & Associates Economists Ltd.
 - 6.2 Receive Committee/Board Reports**
 - 6.2.1 Armstrong Township Public Library Report** – Shannon Wittmaack, Board Chair
 - 6.3 Receive Administrative Report 2021-01** – Amy Vickery-Menard, Clerk-Treasurer
- 8. BUSINESS ARISING FROM THE MINUTES**
- 9. NEW BUSINESS**
 - 8.1 Status of Centennial Celebrations
- 10. CORRESPONDENCE**
 - Elyssa Pompa, Planning Intern re Community Food Strategy Report, Township of Armstrong.
 - Watson & Associates Economists Ltd. re Water Ontario Regulation 453/07 Financial Plan, Township of Armstrong
 - Amy Vickery-Menard, Clerk-Treasurer report to council 2021-01 re Meeting Management Software.
 - Armstrong Township Public Library minutes of the meeting held December 15, 2020.
 - Township of Hilliard request for interest re Economic Development Partnership.

Regular Meeting of Council Agenda – January 27, 2021

- The Royal Canadian Legion Ontario Command, Military Service Recognition Book advertising request.
- Township of South-West Oxford resolution of Council re automatic speed enforcement (photo radar) by municipalities.
- Municipality of West Grey resolution of Council re Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act.
- Town of Plympton-Wyoming support resolution re drainage matters and coordination with national railways.

11. NOTICE OF MOTION

- 11.1** Armstrong Public Library request for renewal of accounting services for the year 2021.
- 11.2** Township of Black River – Matheson re insurance renewals.
- 11.3** Dr. John Fenton, Chief of Staff, Health Sciences North request for donation.
- 11.4** Amend Resolution No. 434 Earlton Fire Department personnel

12. BY-LAWS

- 12.1 By-law 2021-04 Interim Tax Levy
- 12.3 By-law 2021-05 Borrowing By-law
- 12.4 By-law 2021-06 To amend By-law 2019-13; Procedural By-Law
- 12.5 By-law 2021-07 To confirm proceedings of Council

13. IN CAMERA (CLOSED SESSION)

14. ADJOURNMENT

PLEASE NOTE: In light of the Provincial Emergency Declaration, this meeting will be held with an online platform or teleconference option for the public. Those wishing to join the meeting, please contact the Clerk by Wednesday January 27, 2021 by 12:00 p.m. to obtain the meeting information.