



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
Wednesday March 24, 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 February 24, 2021.
- 5. PETITIONS & DELEGATIONS**
- 6. ACCOUNTS**
 - 6.1 Accounts Payable February 2021
- 7. REPORTS**
 - 7.1 Receive Mayor’s Report** – Jean Marc Boileau, Mayor
 - 7.1.1 General Report
 - 7.1.2 Physician Recruitment & Retention Committee
 - 7.2 Receive Public Works Report – Report 2021-3**, Caleb Fotheringham, Acting Public Works Foreman
 - 7.3 Receive Water & Sewer Report – Report 4-2021**, Guy Laurin, ORO Water & Wastewater
 - 7.4 Receive Fire Report** - André Robert, Fire Chief
 - 7.5 Receive Administrative Reports** – Amy Vickery-Menard, Clerk-Treasurer
 - 7.5.1 Report 2021-03 Group Voluntary Critical Illness Benefit
 - 7.5.2 Report 2021-05 General Activity Update
 - 7.5.3 Report 2021-06 Service Delivery Review & Modernization
 - 7.6 Boards & Committee Reports**
 - 7.6.1 OGRA Conference Session Summary – Councillor Cull
 - 7.6.2 Temiskaming Municipal Association – Councillor Cull
- 8. BUSINESS ARISING FROM THE MINUTES**
 - 8.1 November 25, 2020 Res 2020-416 - Vehicle, Equipment and Property Use Policy Review
 - 8.1.1 Administration Report 2021-04
 - 8.1.2 Water/Sewer Report 3-2021
 - 8.1.3 Transportation Report 2-2021
 - 8.1.4 Fire Report

Regular Meeting of Council Agenda – March 24, 2021

8.2 Recommendation 3 of Organizational Review Report – Confirm Organizational Design.

9. NEW BUSINESS

10. CORRESPONDENCE

- Steve Clark, Minister of Municipal Affairs and Housing allocation under the 2021 COVID-19 Recovery Funding for Municipalities program.
- General Rick Hillier, Chair of the COVID-19 Vaccine Distribution Task Force re Vaccine Update.
- Jon Pegg, Ontario Fire Marshall re Fire Safety Grant Announcement.
- Fire Marshal's Communiqué No 2021-02 Ontario Fire College Training Modernization.
- École secondaire catholique Sainte-Marie re graduation ceremony and financial contribution request.
- Army, Navy and Air Force Veterans in Canada request for financial donation.
- Lisa Thompson, Minister of Government and Consumer Services response to improvements suggested re MFIPPA legislation.
- Paul Crombeen, President, TSACC re membership letter.
- Ann-Marie Norio, Regional Clerk, Niagara Region resolution of council re amendments to the Environmental Assessment Act.
- Ann-Marie Norio, Regional Clerk, Niagara Region resolution of council re homelessness, mental health and addictions in Niagara.
- Becky Jamieson, Municipal Clerk, Township of Brock resolution of council re cannabis licensing and enforcement.
- Carrie Sykes, Director of Corporate Services/Clerk, Lake of Bays resolution of council re capacity limits for restaurants in Stage 2 under the Reopening Ontario Act, 2020.
- Amy Burkhart, Acting City Clerk, City of Sarnia resolution of council re capacity limits for restaurants in Stage 2 under the Reopening Ontario Act, 2020.

11. IN CAMERA (CLOSED SESSION) Municipal Act Section 239 (2)(d) Labour Relations and employee negotiations re:

- 11.1 Performance Evaluation, Acting Public Works Superintendent.
- 11.2 Staff vacancies
- 11.3 Organizational Structure Implementation

12. NOTICE OF MOTION

13. BY-LAWS

- 13.1 By-law 2021-11 All-Net.ca Inc. Software as a Service License Agreement
- 13.2 By-law 2021-12 To confirm proceedings of Council

14. ADJOURNMENT