



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
January 8, 2020**

**MUNICIPAL COMPLEX – EARLTON
7:00 P.M.**

- 1. CALL TO ORDER & ROLL CALL**
- 2. ADOPTION OF AGENDA**
 - 2.1. Approval of the Agenda
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Approval of Minutes – Regular Council Meeting held December 11, 2019.
- 5. PETITIONS AND DELEGATIONS**
- 6. FINANCIALS**
 - 6.1. Armstrong Public Library Combined financial statement as at Dec 12, 2019
- 7. REPORTS**
 - 7.1. Receive Mayor's Report
 - 7.2. Receive Fire Chief Report
 - 7.3. Receive Public Works Report
 - 7.4. Receive Water & Sewer Report
 - 7.4.1. Water & Wastewater Report of January 8, 2020
 - 7.5. Receive Board and Committee Reports
 - 7.5.1. Armstrong Township Public Library – Councillor Rivard
 - 7.6. Receive Administration Report
 - 7.6.1. Report to Council 2020-01 Asset Management State of Maturity
 - 7.6.2. Report to Council 2020-02 ONE Investment Program
 - 7.6.3. Report to Council 2020-03 Gym 2019 Year Recap
- 8. BUSINESS ARISING FROM THE MINUTES**
- 9. NEW BUSINESS**
- 10. CORRESPONDENCE**
 - Township of Armstrong Public Library Combined Financial Statement as at December 12, 2019.
 - Township of Armstrong Public Library minutes of the meeting of November 20, 2019.

Regular Meeting of Council Agenda – January 8, 2020

- Guy Laurin, ORO Water & Wastewater re Water and Wastewater Report of January 8, 2020.
- Councillor Rivard Library Summary Report of December 18, 2019 meeting.
- Amy Vickery-Menard, Clerk-Treasurer Report to Council 2020-01 Asset Management State of Maturity.
- Amy Vickery-Menard, Clerk-Treasurer Report to Council 2020-02 ONE Investment Program.
- Amy Vickery-Menard, Clerk-Treasurer Report to Council 2020-03 Gym 2019 Year Recap.
- Dave Treen, Clerk, City of Temiskaming Shores re rate increase for recycling.
- Carol Anne Regele, Secretary, Temiskaming Veterinary Services Committee re 2020 Membership Fee and notice of AGM.
- TMSA 4th Quarter 2019 Reports.
- MPAC 2020 Assessment Change Reports.
- Carman Kidd, Chair, Temiskaming Shores and Area Physician Recruitment and Retention Committee re Initiatives.
- MPAC re 2020 Municipal Levy.
- Ministry of the Environment, Conservation and Parks re 2018-2019 Chief Drinking Water Inspector Annual Report.
- Jamie McGarvey, AMO President request for action re transition of the Blue Box to Full Producer Responsibility.
- OMERS news release dated December 12, 2019 naming Blake Hutcheson as CEO effective June 1, 2020.
- Ministry of Children, Community and Social Services re assessing Ontario's Poverty Reduction Strategy.
- City of Woodstock resolution of council re ban of single-use plastic handled shopping bags.
- Northern Ontario School of Medicine (NOSM) re CampMed and request for donation.

10.1. Receive the Correspondence

11. BY-LAWS

- 11.1. By-Law 2020-01 to adopt the 2019 Biennial Municipal Structure Inspection Report.
- 11.2. By-Law 2020-02 Agency Agreement for participation in the ONE Investment Program.
- 11.3. By-Law 2020-03 to amend By-law No. 2015-41 erection and removal of stop signs at intersections and to repeal By-law No. 2006-12.

12. NOTICE OF MOTION

13. IN CAMERA (CLOSED SESSION)

14. CONFIRMATORY BY-LAW – By-law No. 2020-04 – to confirm proceedings of Council.

15. ADJOURNMENT