



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**AGENDA – REGULAR MEETING
February 26, 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 February 12, 2020.
- 5. REPORTS**
 - 5.1. Receive Mayor's Report**
 - 5.1.1. Come North Conference
 - 5.2. Receive Fire Chief Report**
 - 5.2.1 February Report
 - 5.3. Receive Public Works Report**
 - 5.4. Receive Water & Sewer Report**
 - 5.4.1. Water & Wastewater Report of February 26, 2020
 - 5.4.2. Earlton Drinking Water System Well Inspection and Refurbishment
 - 5.5. Receive Board and Committee Reports**
 - 5.5.1. Earlton-Timiskaming Regional Airport Authority (ETRAA) Executive Meeting Update – Councillor Golcic
 - 5.5.2. Armstrong Township Public Library Board – Councillor Rivard
 - 5.6. Receive General Administrative Report**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. NEW BUSINESS**
- 8. CORRESPONDENCE**
 - o Guy Laurin, ORO Water & Wastewater re Water and Wastewater Report of February 26, 2020.
 - o Guy Laurin, ORO Water & Wastewater re Earlton Drinking Water System Well Inspection and Refurbishment Report.
 - o Armstrong Fire Department minutes of the meeting held February 3, 2020.
 - o Armstrong Township Public Library draft minutes of the meeting held February 5, 2020.

Regular Meeting of Council Agenda – February 26, 2020

- Armstrong Township Public Library draft minutes of the training session held February 12, 2020.
- Armstrong Township Public Library By-law No. 2020-01 Governing and Procedural By-law
- Michèle Rivard, Councillor resources from the Township of Armstrong Library Board training held February 12, 2020.
- Temiskaming Municipal Association agenda and minutes of the meeting held January 30, 2020.
- Edward Gorecki, Drainage Superintendent re observations and information re NOFIA and the tile drainage installation program.
- FONOM re 2020 Conference, City of Timmins, May 13-15, 2020.
- Ontario Federation of Agriculture re Bill 156, Security from Trespass and Protecting Food Safety Act.
- Temiskaming Shores and Area Chamber of Commerce (TSACC) re 2020 sponsorship and membership information.
- Southwest Middlesex resolution of council re Bill 156, Security from Trespass and Protecting Food Safety Act.
- Jennifer Keyes, Director, Ministry of Natural Resources and Forestry re proposed changes to Aggregate Resources Act.

8.1. Receive the Correspondence

9. BY-LAWS

10. NOTICE OF MOTION

- 10.1.1. Support for City of Sarnia re Ontario Power Generation Deep Geological Repository Project.
- 10.1.2. Federation of Northern Ontario Municipalities (FONOM) Conference.
- 10.1.3. Ad hoc Gym Committee for 2020 improvements

14. IN CAMERA (CLOSED SESSION)

- 14.1 S. 239(2)(e) Litigation
- 14.2 S. 239(2)(b) Personal Matters about an identifiable individual; staff/board conduct and appointment of library board members.

15. CONFIRMATORY BY-LAW – By-law No. 2020-08 – to confirm proceedings of Council.

16. ADJOURNMENT