

#### THE CORPORATION OF THE TOWNSHIP OF STRONG AGENDA COUNCIL MEETING – AUGUST 11, 2020 HELD IN COUNCIL CHAMBERS AT 5:30 P.M.

NOTICE: Council will be allowing a maximum of 4 members of the public to attend Council meetings in person effective August 11, 2020, in order to ensure physical distancing requirements by the Province. If you wish to attend, please pre-register with the Administration Office <u>info@strongtownship.com</u> or 705-384-5819.

Note: [R] denotes a Council Resolution

- 1. Meeting Opened by Council
- 2. Declaration of Pecuniary Interest and General Nature Thereof

### 3. Resolution to approve the agenda as presented/amended [R]

## 4. Adoption of Minutes

- 4.1 July 28, 2020 Regular Meeting Minutes
- 4.2 Business Arising from Minutes

## 5. Delegations

## 6. Comments/Communications/Correspondence

- 6.1 Zachary Wilson Donation request re: South River Skateboard Park: Deferred from July 28, 2020 [R]
- 6.2 AMO Policy COVID-19 Infrastructure Program and Non-Profit Support
- 6.3 Township of Armour Notice of Zoning Amendment

## 7. Report of Committees

- 7.1 Central Almaguin Planning Board July 15
- 7.2 Almaguin Recycling Initiative July 29
- 7.3 SSJ Arena Committee August 5 Cancelled: No Quorum
- 7.4 SSJ Arena Committee Special Meeting August 6

## 8. Discussion Items

8.1 Township of Strong – Website GoLive

#### 9. Staff Reports

- 9.1 Dan Truchon, Treasurer
  - 9.1.1 RFQ 2020-06 Rodeo Road Rehabilitation Award Contract [R]
  - 9.1.2 2021 RPF for Grinding Shingles/Wood at Landfill #1 [R] Deferred July 28, 2020
- 9.2 Caitlin Haggart, Clerk Administrator: Complaint Policy re: Asset Management and Ombudsman Recommendation [R]
- 9.3 Brian Dumas, CBO July 2020 Permit Report

# 10. Council Member Reports

## 11. Public Meeting/Notice

#### 12. By-Laws [R]

#### 13. Closed Session [R]

13.1 Section 239(2)(f) advice that is subject to solicitor client privilege, including communications necessary for that purpose; Legal Matter

#### 14. Adjournment [R]

14.1 Until the meeting August 25, 2020 at 5:30 p.m.