

**Township of Matachewan**  
**Wednesday August 26, 2020**

**Township of Matachewan Council Chambers 6:00 p.m.**

***Regular Council Meeting***

**Vision Statement**

Matachewan strives to preserve its friendliness and to create a progressive community that will have economic growth and bring wealth to all through strong leadership and community involvement.

1. Call to order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Delegation - Get Fit Committee
5. Approval Minutes: July 8, 2020
6. Approval of Accounts: August 1, 2020 to September 15 2020 – \$93,555.98
7. Business from Previous Meetings:
  - Quotation re Waste Disposal Site Study
  - By-Law - Bell 9-1-1 PERs Agreement
8. Correspondence:
  - Cemetery Committee Letter
  - AMO Policy Update – Municipal Emergency Fiscal Relief
  - MMAH – Municipal Funding
  - FONOM – AMO Conference
  - Upper Ottawa River Committee – Terms of Reference
  - Township of Armstrong – Municipal Airports Minister of Transport
9. Resolutions:
  - Town of Latchford 20-071 Federal Government Funding Aid Municipalities
  - Township of Larder Lake – OPP Detachment Boards
  - Township of Armstrong 2020-280 Earlton-Timiskaming Airport
10. Reports:
  - Public Works Report
  - 2020 Proposed Amendments to Technical Rules Clean Water Act 2006
  - OWCA Update
11. New Business:
12. Closed Session
12. Adjournment

**NOTE: AS PER ONTARIO GOVERNMENT REGULATIONS, WE ARE NOW ABLE TO HAVE A GATHERING OF 50 PEOPLE; HOWEVER, MASKS WILL BE REQUIRED.**