

**TOWNSHIP OF HARLEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 12<sup>TH</sup>, 2025**  
**HARLEY COUNCIL CHAMBERS AT 7:30 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Regular Meeting of July 8<sup>th</sup>, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
  - a. Martina Gahwiler & Sylvie Rioux –Wind Turbine Project Opposition Update *[no item]*
5. Payments of Accounts -Voucher No. 2025-07
6. Reports from Staff and Others:
  - a. Road Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Steven Acland, C.P.A, Kemp Elliot & Blair LLP – 2024 Financial Statements *[no item]*
    - ii. Memo 25-010 – Asset Management Plan, Andrew Mirabella & Adam Monteith – *[electronic presentation]*
    - iii. Eco-Logix's Landfill Report – June 2025
    - iv. Earlton-Timiskaming Airport – Executive Minutes June 2024 & June 2025 Financials
    - v. Treasurer's Report – July 2025
    - vi. Reports from Council and Staff *[no item]*
7. Correspondence for Council's Consideration:
  - a. FONOM – NORDS Funding Program Permanency
  - b. Township of Larder Lake – Delegations at FONOM Annual Conferences
8. Correspondence for Council's Information:
  - a. Community Safety & Well-Being – Newsletter – June 2025 – Issue 3
  - b. Case Study – Impact of a Wind Turbine Project on a Rural Community
9. Other Business:
  - a. Memo-25-011 – Official Results – RFP-2025-01 – New Plow Truck
10. By-Laws:
  - a. By-Law 2025-11  
Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Harley  
*[Three Readings]*
11. Resolution to move to a closed session:
12. Adjournment: