

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

February 27, 2018

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting February 13, 2018 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Sargeant Brent Turner, Almaguin OPP Detachment: 2017 Statistics (3)
Dave McNay, BFFD Chief and Doug Weddel, Ryerson Councillor – Tanker Purchase (4)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

12-2018 – To enter into a Contribution Agreement (OCIF) – P & J Lake Bridge (5)
13-2018 – To confirm the January 2018 meetings (6)

REPORTS:

Library - Minutes of January 17, 2018 (7)
Historical Society – Minutes of February 19, 2018 (8)
Katrine Community Centre
Other reports?

CORRESPONDENCE:

#9 TO #20

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

CLOSED SESSION:

As per Section 239.2 of the Municipal Act; (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

ADJOURNMENT:

DATES TO REMEMBER:

March 2, 2018 – AHHC
March 2 to 4, 2018 – 45th Katrine Winter Karnival
March 8, 2018 – DSSAB
March 12, 2018 - BACED
March 13, 2018 - Regular Council Meeting