

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

March 13, 2018

**REGULAR MEETING at 7:00 P.M.:**

- Confirmation of the minutes of the regular meeting February 27, 2018 (1)  
List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Amy Tilley, Waste Management – March waste management report - resolution (3)  
Keith McCoy, Roads Supervisor – March road report - resolution (4)  
Terry Parry & Dave Adams – Roads (5)  
Robert Miller, Municipal Planner (6)

**ACCOUNTS FOR APPROVAL:**

- List of accounts for approval – March 2018 (7)

**APPLICATIONS: NONE**

**BY-LAW (S):**

- By-law #14-2018 – To Amend By-law 60-2016 (8)

**REPORTS:**

- Building Report (9)  
AHC  
DSSAB  
BACED  
Other reports?

**CORRESPONDENCE:**

**#10 TO #25**

**UNFINISHED BUSINESS:**

- Watt Farmhouse – MNRF Barn Swallow Nest Cup Study (26)  
Village of Burk's Falls – Shared Services 2018 Budget Resolutions (27)  
Township of Ryerson – Shared Services 2018 Budget Resolution (28)

**NEW BUSINESS:**

- Protecting the Magnetawan River, Councillor Rod Blakelock - resolution (29)  
2018 Draft Budget – **bring your budget binders**  
Burk's Falls & Area Agricultural Profile 2017 report (30)  
Target Sector & Business Opportunity Analysis report - resolution (31)

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- March 15 – Regional Fire Board Meeting  
March 17 – St. Patrick's Day  
March 19 – Historical Society Meeting  
March 19 – KCC Meeting  
March 21 – Library Board Meeting  
March 21 – Eastholme Home for the Aged – Budget meeting – 10:00 a.m. – Powassan  
March 22 – Clerk and Deputy-Clerk at Clerk's Forum in Sudbury  
March 23 – Road Tender Closing Date  
March 27 – Regular Council Meeting  
March 29 – Candidate's Meeting – Arena – 7 pm

