

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

March 27, 2018

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

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

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** NONE

**ACCOUNTS FOR APPROVAL:** NONE

**APPLICATIONS:** NONE

**BY-LAW (S):**

- By-law #15-2018 - To confirm February 2018 Council Meetings (3)

**REPORTS:**

- Regional Fire Services Committee – Minutes of March 15, 2018 (4)
- BACED – Minutes of March 12, 2018 (5)
- Historical Society – Minutes of March 19, 2018 (6)
- Katrine Community Centre
- Library – Minutes of March 21, 2018
- MAHC – Regional Hospital Update – Resolution (7)
- Other reports?

**CORRESPONDENCE:**

**#8 TO #14**

**UNFINISHED BUSINESS:**

- Letter from Robert Miller, Municipal Planner, Official Plan Work Schedule (15)
- Invitation to presentation of final report for the Target Sector & Business Opportunity Study (16)

**NEW BUSINESS:**

- Road Tenders: Surface Pulverization and Pulverization – Report at Meeting – resolutions (17)
- Appointment of Alternate to Audit Compliance Committee - resolution (18)

**CLOSED SESSION:** IF REQUIRED

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- March 28 – Planning Board
- March 29 – Candidate’s Meeting – Arena – 7 pm
- March 30 & April 2 – Municipal Office Closed – Happy Easter
- April 6 – Groundskeeper Tender Closing
- April 6 – AHHC
- April 9 – BACED
- April 10 – Regular Council Meeting

