

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

May 22, 2018

PUBLIC MEETING at 6:45 P.M.:

Committee of Adjustment: Minor Variance Application NO. A2/2018, Part Lot 18, Concession 8, known municipally as 2519 Chetwynd Road.

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular Council meeting May 8, 2018 (1)
- Confirmation of the minutes of the Public Meeting - OP Review of May 8, 2018 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Judy Kleinhuis, CPA, CA, Grant Thornton – Presentation of financial statements
- Report to Council – communication of 2017 audit results (4)
- Draft 2017 consolidated financial statements (5)
- Draft 2017 Trust Funds financial statements (6)
- Draft 2017 Tri R Waste management financial statements (7)
- Representation Letters (8)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

- Site Plan – Part Lot 6, Con 4 – Morrow (9)

STAFF REPORTS:

- Shared cost of library services (10)

BY-LAW (S):

- By-law # 25-2018 – To enter into a shared services agreement – fire, landfill, arena (11)
- By-law # 26-2018 – To confirm the proceeding of the April 2018 meetings (12)
- By-law # 27-2018 – To establish a Joint Compliance Audit Committee (13)
- By-law # 28-2018 – To enter into a site plan agreement – Morrow (14)
- By-law # 29-2018 – To amend By-law #16-2014, a Library agreement (15)

REPORTS:

- DSSAB
- BACED – Letter to Kawartha Credit Union (16)
- Katrine Community Centre
- Library Board (17)
- MAHC – Regional Hospital Update
- Other reports?

CORRESPONDENCE:

#18 TO #30

UNFINISHED BUSINESS:

- OP Review - Deer Wintering Habitat meeting (31)
- Northland Power – Draft Reference Plan, Watt Farmhouse (32)

NEW BUSINESS:

- Discussion - When can a fire department tear down a house? (33)
- Cyber insurance coverage (34)
- Planner's report - Bill C-45 An Act respecting Cannabis - resolution (35)
- Municipal Act, 2001 O. Reg. 284/09 (36)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- May 23 – Planning Board
- May 24 – MAHC Almaguin Group Meeting – Young at Heart Senior's Centre – 7:00 pm
- May 26 – HazMat Day – Strong Landfill
- May 28 – Historical Society
- June 1 – AHHC
- June 5 – Kawartha Credit Union Public Meeting – Arena – 7:00 pm
- June 8 – Roads Dept - Pulverization Tender Completion Date Deadline
- June 11 – BACED
- June 12 – Regular Council Meeting