

**TOWNSHIP OF ARMOUR**  
**AGENDA**

August 22, 2017

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

Confirmation of the minutes of the regular meeting August 8, 2017 (1)

List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

Jo Ann Bailey - Site plan agreement - 1041 Skyline Drive (3)

Amy Tilley, Waste Management Administrator - Staff report (4)

**ACCOUNTS FOR APPROVAL: NONE**

**APPLICATIONS:**

Site Plan Agreement - Concession 3 & 4 Lot PT627, RP42R7239 Lots 1 & 2 -  
Ferguson Rd - Villeneuve (5)

**BY-LAW (S):**

# 19-2011 – to require carbon monoxide detectors - resolution to rescind (6)

# 43-2017 – to establish a fire department (7)

# 44-2017 – to appoint a fire chief (8)

**REPORTS:**

DSSAB

BACED - Resolution of support - Regional Economic Development Department (9)

Library Board - Report

Regional Fire Services Committee

Almaguin District Snowmobile Club - meeting with owners (10)

Other reports?

**CORRESPONDENCE:**

**# 11 TO # 15**

**UNFINISHED BUSINESS:**

Damage to Doe Lake Park

Request from Regional Fire Services Committee - approval of fire training program extension

**NEW BUSINESS:**

Staff appreciation barbecue - date?

**CLOSED SESSION:**

Resolution to move into closed session as per Section 239.2(c)(f) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Confirmation of the minutes of the closed session of August 8, 2017

**ADJOURNMENT:**

**DATES TO REMEMBER:**

August 17, 2017 - Regional Fire Services Committee meeting

August 24, 2017 – TRI-Council - 6:00 p.m. - Armour Council chambers

September 1, 2017 - AHHC

September 3, 4, 2017 – 136<sup>th</sup> Annual Fall Fair

September 4, 2017 – Labour Day, Office Close

September 11, 2017 – BACED

September 12, 2017 – Council Meeting