

**TOWNSHIP OF ARMOUR
AGENDA**

August 8, 2017

CLOSED SESSION: 6:30 p.m. as per Section 239 2 (b) (e) personal matter about an identifiable individual including municipal or board employees; litigation affecting the municipality.

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting July 25, 2017 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Jason Pidgen – By-law Enforcement Officer- certificate presentation (3)
Amy Tilley – Waste Management Administrator – Monthly report
Keith McCoy – Roads Supervisor - Monthly report

ACCOUNTS FOR APPROVAL:

List of Accounts for Approval – August 2017 (4)

APPLICATIONS:

Zoning Amendment – Plan M91, Part Block A, 66 Brown's Drive – Thompson (5)

BY-LAW (S):

39-2017 – Site Plan Agreement for Lot 11, Plan M320, 63 Lakeview Crescent, Zrobin (6)
40-2017 – To confirm the proceedings of Council for its June meetings (7)
41-2017 – Funding Agreement with Continuous Improvement Fund for a Recycling Prject (8)
42-2017 – Agreement the the Administration of managing the disposal of mercury-containing lamps and mattresses (9)

REPORTS:

Staff report – shipping container by-law # 26-2017 (10)
Building Report – August 2017 (11)
South Almaguin Regional Fire Services Committee minutes (12)
Any other reports ?

CORRESPONDENCE:

13TO # 19

UNFINISHED BUSINESS:

Northland Power – Watt farmhouse maintenance costs (20)
Armour Township draft sign layouts (21)

NEW BUSINESS:

Environment Canada – Doe Lake Water Level gauge (22)
NOHFC Community Capacity Building Initiatives Program – resolution to support Burk's Falls (23)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

BACED Meeting – August 14, 2017
Library Meeting – August 16, 2017
Planning Board – August 16, 2017
Historical Society Meeting – August 21, 2017
Council Meeting – August 22, 2017
HAZMAT Day – August 26, 2017, 10:00 am – 2:00 pm, Strong Landfill
136th Annual Fall Fair (Labour Day) - September 4, 2017