

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

December 11, 2018

**INAUGURAL COUNCIL MEETING AT 7:00 P.M.:**

- Swearing in of the new Council (1)
- Confirmation of the minutes of the regular meeting of November 27, 2018 (2)
- List of proposed resolutions (3)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Cathy Still, Mayor, Village of Burk's Falls – EMS Advisory Cttee Representative - Resolution (4)
- Kim Deschenes, Katrine General Store – Cannabis Retail Stores (5)
- Diane Brandt, Historical Society – 2019 Budget (6)
- Keith McCoy, Roads Supervisor – December Report (7)
- Amy Tilley, Waste Management Administrator – December Report (8)

**ACCOUNTS FOR APPROVAL:**

- List of Accounts for Approval – December 2018 (9)

**APPLICATIONS: NONE**

**BY-LAW (S):**

- #66-2018 – To Confirm the November 2018 Meetings (10)

**REPORTS:**

- Building Permit Report – December 2018 (11)
- Planning Board
- AHHC
- BACED

**CORRESPONDENCE:**

**#12 TO #27**

**UNFINISHED BUSINESS:**

- Katrine Community Centre - Meeting with Katrine Community Centre Club
- Cannabis Retail Stores – Letter from Gary & Gina Graham (28)
  - Information for Municipalities about Cannabis
  - Retail Store Licensing – resolution (29)

**NEW BUSINESS:**

- Appointment of representatives on different committees (30)

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- December 9, 2018 – Cookies with Mrs. Claus, Arena 1:00 – 3:00 p.m.
- December 10, 2018 – BACED - 6:00 p.m. – Burk's Falls Office
- December 11, 2018 – Council meeting (last meeting of 2018)
- December 13, 2018 – DSSAB
- December 17, 2018 – Katrine Community Centre meeting
- December 19, 2018 – Library Board meeting
- December 20, 2018 – Staff Christmas lunch, office closed – Noon to 1:30 p.m.
- December 24, 2018 – Landfill closes at 3:00 p.m.
- December 24, 2018 to January 1, 2019 - Office closed for the Holidays
- December 25 & 26, 2018 – Landfill closed
- December 31, 2018 – Election Campaign Period Ends
- January 4, 2019 – AHHC meeting
- January 8, 2019 – Council Meeting

