

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

December 12, 2017

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

Confirmation of the minutes of the regular meeting of November 28, 2017 (1)  
List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

Keith McCoy, Roads Supervisor – December Report - verbal  
Amy Tilley, Waste Management Administrator – December Report (3)

**ACCOUNTS FOR APPROVAL:**

List of Accounts for Approval – December 2017 (4)

**APPLICATIONS: NONE**

**BY-LAW (S):**

#68-2017 – To Establish Fees or Charges for Services - **Third Reading** (5)  
#69-2017 – To Execute a Mutual Assistance Agreement for Emergency Management (6)  
#70-2017 – To Enter into an Agreement with the Township of Perry – Boundary Roads (7)  
#71-2017 – To Appoint two Deputy Fire Chiefs for the Burk's Falls & District Fire Dept. (8)  
#72-2017 – To Appoint a Clerk-Treasurer/Administrator (9)  
#73-2017 – To Appoint a Deputy-Clerk (10)  
#74-2017 – To Confirm the November 2017 Meetings (11)

**REPORTS:**

Staff Report – Watt Century Farm House (12)  
Building Permit Report – December 2017 (13)  
BACED

**CORRESPONDENCE:**

**#14 TO # 23**

**UNFINISHED BUSINESS:**

Library Renovation Update (24)  
Environment and Land Tribunals Ontario – 2293398 Ontario Inc. appeals withdrawn (25)  
Magnetawan River Park Committee (MERC) – Draft Terms of Reference - resolution (26)  
Credit Union Authorized Signatories (27)

**NEW BUSINESS:**

Asset Management Plan – Project #16-4011 - Revised (28)  
Resignation of Fire Prevention Officer – Staff Report (29)

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

December 13, 2017 – Staff Christmas Lunch, Office Closed, 12:15 – 1:15 p.m.  
December 22, 2017 – Last Day the Office is open for 2017  
December 24, 2017 – Landfill closes at 3:00 p.m.  
December 24, 2017 – Christmas Eve  
December 25, 2017 – Christmas Day  
December 26, 2017 – Boxing Day  
December 25, 26, 27, 2017 – Landfill Closed  
December 25, 2017 – January 2, 2018 – Municipal Office Christmas Closure  
January 1, 2018 – Landfill Closed  
January 5, 2018 – Retirement Date, Wendy Whitwell, Clerk-Administrator  
January 9, 2018 – Council Meeting

