

TOWNSHIP OF ARMOUR AGENDA

February 14, 2017

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting January 24, 2017 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Dave McNay, Fire Chief – Renewal MNR Agreement (3)
- Amy Tilley, Waste Management – February waste management report (4)
- Keith McCoy, Roads Supervisor – February road report (4)
- Linda Maurer, Historical Society – Request for support 2017 budget

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – February 2017 (5)

APPLICATIONS: NONE

BY-LAW (S):

- # 6-2017 – Site plan agreement for Lot 3, Plan M273, 188 Lakeshore Road, Passera (6)
- # 7-2017 – Boundary Road Agreement with Township of Ryerson (7)
- # 8-2017 – To confirm the proceedings of Council – Nov & Dec 2016 and Jan 2017 (8)
- # 9-2017 – To provide powers of entry for the purpose of inspection (9)
- #10-2017 – To protect, prohibit, regulate and control public parks (10)
- #11-2017 – Prohibit the deposition of snow on highways (11)

REPORTS:

- Buliding Report – 2016 review (12)
- Almaguin Highlands Health Centre (AHC)
- Burk’s Falls and Area Community Economic Development (BACED)
- Planning Board
- TRI Council –Lawyer’s opinion, ownership review presentation & proposal from Burk’s Falls (13)
- District of Parry Sound Social Services Administration Board (DSSAB)
- Regional Fire Services Committee – Proposal Shared Fire Prevention Officer (14)
- Minutes of January 19, 2017 (15)
- Other reports?

CORRESPONDENCE: #16 TO #25

UNFINISHED BUSINESS:

- Shared Services budgets approvals – Arena (26)
- Economic Developments (27)
- Fire and Fire Training Services (28)&(29)
- Library (30)
- Waste Management Services (31)
- Industrial Park – Traffic and Drainage Studies – Planner’s comments (32)

NEW BUSINESS:

- Draft Newsletter (33)
- 2017 Budget – set up budget meetings
- AlmaguinHighlands Chamber of Commerce – Intern Proposal (34)
- 2017-2018 Strategic Plan (35)

CLOSED SESSION:

ADJOURNMENT:

DATES TO REMEMBER:

- February 15 – Library
- February 16 – Regional Fire Committee meeting– 7:00 pm
- February 20 – Historical Society
- February 20 – Katrine Community Centre meeting
- February 28 – Employment Management Committee – 6:00 p.m.
- February 28 – Regular Council meeting – 7:00 p.m.