

TOWNSHIP OF ARMOUR
AGENDA

May 23, 2017

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting May 9, 2017 (1)
Confirmation of the public meeting minutes of May 9, 2017 (2)

List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Peter Doris, Environmental Specialist, OMAFRA and Pierrette Desrochers, Agricultural Economic Development, OMAFRA - Presentation - Nutrient Management Act

Judy Kleinhuis, CPA, CA, Grant Thornton – Presentation of financial statements
- Report to Council – communication of 2016 audit results (4)
- Draft 2016 consolidated financial statements (5)
- Draft 2016 Trust Funds financial statements (6)
- Draft 2016 Tri R Waste management financial statements (7)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

Site plan application - 1041 Skyline Drive, Con 5 Part lot 21 - Bailey/Gardner (8)

BY-LAW (S):

32-2017 – To amend a site plan agreement - Plan M445 Lot 14 - Ward (9)

REPORTS:

Building Report – May 2017 (10)
Historical Society – Minutes of May 15, 2017 (11)
Katrine Community Centre
Library, minutes April 19, 2017 (12)
DSSAB
Any other reports ?

CORRESPONDENCE:

#13 TO #19

UNFINISHED BUSINESS:

Phase Two - Funding application to FEDNOR - Target Sector & Business Opportunity Analysis (20)
Industrial Park – update - MTO agreement (21)
Draft Zoning By-law amendment - Livestock facilities (22)

NEW BUSINESS:

2018 Election calendar (23)
Proposed changes to Land Use Planning and Appeal System (24)
Sky One Solar Project - Notice of proposal and public meeting (25)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

May 22, 2017 – Victoria Day – Office Closed
May 23, 2017 – Regular Council meeting
May 24, 2017 – Planning Board meeting
May 25, 2017 – POA meeting - Parry Sound
May 27, 2017 – Hazmat Day
May 29, 2017 – Tri Council - Burk's Falls Senior - 7:00 p.m.
June 5, 2017 – LHIN meeting - 10:00 a.m.