

# AGENDA

May 24, 2016

## PUBLIC MEETING AT 6:30: ARMOUR ZONING BY-LAW HOUSEKEEPING AMENDMENT

- To add light industrial uses on Township lands on Highway 520 west
- To increase the maximum floor area for gazebos

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

Confirmation of the minutes of the regular meeting May 10, 2016 (1)

Confirmation of the minutes of the special meeting of May 11, 2016 (2)

List of proposed resolutions (3)

## DECLARATION OF PECUNIARY INTEREST:

### DELEGATIONS:

Judy Kleinhuis, CPA, CA, Grant Thornton – 2015 Financial Statements

- Report to Council – communication of audit results (4)
- Draft consolidated financial statements, December 31, 2015 (5)
- Draft Burk's Falls, Armour, Ryerson, Tri R Waste management financial statements (6)
- Draft Armour Trust Funds financial statements (7)

## ACCOUNTS FOR APPROVAL: NONE

QUOTES: 12 THREE MILE ROAD (8)

### APPLICATIONS:

Consent – B-001/16 and B002/16, Concession 10, Lots 12,13,14 and 15 (Varcoe)

- Application B-001/16 and Tunnock Planning report (9)
- Application B-002/16 and Tunnock Planning report (10)

### BY-LAW (S):

# 24-2016 – To enter into a contribution agreement with the Minister of Industry (11)

# 25-2016 – To enter into a site plan agreement with Christopher Fischer – 978 Skyline Dr (12)

# 26-2016 – To confirm the proceedings of Council at its April 2016 meetings (13)

# 27-2016 – to amend Armour Township Zoning By-law # 27-95, as amended (14)

# 28-2016 – To enter into a site plan agreement with Neil Grise – 218 Fawn Road North (15)

### REPORTS:

Building Report – May 2016 (16)

Historical Society – Minutes of May 12, 2016 (17)

Katrine Community Centre

Library

AHHC, May 6, 2016 minutes (18)

BACED, April 11, 2016 minutes and report (19)

Burk's Falls & District Fire Department, 2015 financial statements (20)

Staff report – Bill 8 Training (21)

## CORRESPONDENCE:

**#22 TO #27**

### UNFINISHED BUSINESS:

RFP #2016-03 – Pick-up Truck – Award – Staff report (28)

Industrial Park – next step

Tri Council meeting, May 30<sup>th</sup> shared services discussion (29)

### NEW BUSINESS:

2017 ROMA Conference, January 29 – 31, 2017 Sheraton Centre Toronto (30)

Dave Thompson, Director of Emergency and Protective Services/Fire Chief, SWOT (31)

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

May 23, 2016 – Victoria Day – Office Closed

May 30, 2016 – TRI Council – Shared Services – 7:00 p.m. – Burk`s Falls Senior`s Hall

June 9, 2016 – Historical Society Meeting

June 13 to 15, 2016 – AMCTO Annual Conference

June 13, 2016 – Planning Board

June 14, 2016 – Regular Council meeting

June 15, 2016 - Library

June 16, 2016 - Regional Fire Service Committee, Perry Twp @ 7 p.m.