

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

November 14, 2017

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of October 24, 2017 (1)
- Confirmation of the TRI Council meeting minutes of October 30, 2017 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley- Waste Management Administrator – November report (4)
- Amy Tilley – Community Emergency Management Coordinator – Staff Report (5)
- Keith McCoy – Roads Supervisor – November report (6)

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – November 2017 (7)

APPLICATIONS: NONE

BY-LAW (S):

- #60-2017 – Council Remuneration for 2018 (8)
- #61-2017 – To Appoint a Committee of Adjustment for 2018 (9)
- #62-2017 – To Amend the Employment Policy for the Township of Armour (10)
- #63-2017 – To Adopt an Emergency Management Program and rescind By-law #61-2016 (11)

REPORTS:

- Library – Meeting of October 18, 2017
- Building Report (12)
- Historical Society – Minutes of October 23, 2017 (13)
- Regional Fire Dept.- Minutes of October 19, 2017 & Cost Sharing Report (14)
- TRI Council – Minutes of October 30, 2017 (15)
- BACED - verbal
- Any other reports?

CORRESPONDENCE:

#16 TO # 28

UNFINISHED BUSINESS:

- Armour v. 2293398 Ontario Inc: Motion for Interlocutory Injunction - Court Decision (29)
- Shared Services Budgets:
 - Arena (30)
 - Economic Development – BACED, resolution (31)
 - Fire and Fire Training Services (32)&(33)
 - Library (34)
 - Waste Management Services (35)
 - Historical Society (36)
- Stantec Consulting, Notice of REA Document Release for Sky One Solar Project (37)
- MNR – Shoreline Project Work Permit Application
- Letter from Planner, Bob Miller regarding Ferrante Subdivision (38)
- Township of Armour Banking

NEW BUSINESS:

- Draft Fees By-law (39)
- Staff Report – Christmas Bonus (40)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- November 11 - Remembrance Day
- November 15 – Library Board Meeting
- November 16 – OMB Hearing
- November 20 – Historical Society Meeting
- November 22 – Planning Board Meeting
- November 23 – POA
- November 24 - Wendy's Retirement Party – Katrine Community Centre**
- November 25 – KCC Elections
- November 28 – Council Meeting

