

AGENDA

November 22, 2016

HEALTH & SAFETY TRAINING – 6: P.M.

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting of November 8, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS: NONE

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

STAFF REPORT:

Emergency Response Plan & Program (3)

BY-LAW (S):

#57-2016 – to confirm the legal name of the Township of Armour (4)

#58-2016 – to authorize an agreement with Capstone Ventures Inc. (5)

#60-2016 – to adopt an occupational health & safety program (6)

#61-2016 – to adopt an emergency management program (7)

#62-2016 – to authorize an agreement with the Canadian Red Cross (8)

REPORTS:

Financial Statement – November 15, 2016 (9)

Building Report – November 2016 (10)

Historical Society – Minutes of November 10, 2016 (11)

AHHC – Minutes of November 4, 2016 (12)

Library Board – Report (13)

BACED - Report (14)

Regional Fire Services Committee

Planning Board

DSSAB

Katrine Community Centre

CORRESPONDENCE: # 15 TO # 19

UNFINISHED BUSINESS:

Library Agreement – One year notice to cancel

Highway 520 Industrial Park – Boundary Road Agreement (20)

Shared Services – Discussion/emails from Ryerson (21)

NEW BUSINESS:

Resolution – Cancel 2nd meeting in December 2016 (22)

Emergency Management – Exercise (23)

Robert Miller, Land Use Planner – 2017 proposal (24)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2(b)(e) of the *Municipal Act*, (b) personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Confirmation of the minutes of the closed session of November 8, 2106.

ADJOURNMENT:

DATES TO REMEMBER:

November 22, 2016 – Health & Safety Training – 6:00 pm Council chambers

November 22, 2016 – Regular Council meeting – 7:00 pm Council chambers

November 25, 2016 – Christmas Dinner – 6:00 pm Burk's Falls Legion

December 8, 2016 – Historical Society

December 12, 2016 – BACED

December 12, 2016 – Planning Board

December 13, 2016 – Emergency exercise – 5 to 7 pm Council chambers

December 13, 2016 – Regular Council meeting – 7:00 pm Council chambers