

AGENDA

November 8, 2016

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of October 25, 2016 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Road Supervisor, November report
- Amy Tilley, Waste Management Administrator – November report (3)
- Staff report – health and safety (4)
 - Policy statements (3) (5,6,7)
 - Draft policies (4) (8,9,10,11)
- Robert Miller, Planner – letter re lot coverage (12)
- Hwy 520 Industrial Park, boundary road agreement-discussion

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – November 2016 (13)

APPLICATIONS: B-021/16

- Consent to grant a right of way: Irene King/Connie Hughes, Lot 10, Concession 6 Application (14)
- Tunnock Consulting report, Robert Miller report (15,16)
- Michael Hardy, agent for the applicant, letter (17)

BY-LAW (S):

- # 51-2016 – 2017 Council remuneration by-law – see staff report item # 36 (18)
- # 52-2016 – Amendment to Employment Policy – see staff report item # 36 (19)
- # 53-2016 – Confirm the proceedings of Council for October (20)
- # 54-2016 – Renewal of lease agreement for 12 Three Mile Lake Road (21)
- # 55-2016 – to appoint a Committee of Adjustment for 2017 (22)
- # 56-2016 – to provide for the erection of a stop sign on Hill Top Road (23)
- # 57-2016 – to confirm the legal name of the Township of Armour (24)
- # 58-2016 – to enter into addendum No. 2 to the site plan – Capstone Ventures Inc. (25)
- # 59-2016 – to enter into an addendum to the site plan - 1653194 Ontario Ltd. (26)

REPORTS:

- AHHC
- Any other reports ?

CORRESPONDENCE: # 27 - # 35

UNFINISHED BUSINESS:

- Shared Services – Meeting with Burk's Falls – Provide direction to staff for proposal

NEW BUSINESS:

- Staff Report – Amendments to Employment Policy (36)
- Staff Report – Celebrating Canada's 150th Anniversary (37)
- Staff Report – Christmas bonus (38)
- Staff Report – Christmas dinner with Council staff and spouses (39)
- Request for approval – Regional Fire Training Services (40)
- List of correspondence received, not on agenda (41)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

November 8, 2016 – Emergency Management Control Group – 6:00 p.m.

November 10, 2016 – Historical Society

November 10, 2016 – DSSAB

November 11, 2016 – Remembrance day – Office Closed

November 14, 2016 – Planning Board

November 14, 2016 – BACED

November 16, 2016 – Library Board

November 17, 2016 – Joint Regional Fire Committee – Perry – 7:00 p.m.

November 21, 2016 – Katrine Community Centre

November 22, 2016 – Regular Council meeting