

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

October 9, 2018

STATUTORY PUBLIC MEETING at 6:30 P.M.:

The Statutory Public Meeting allows Council to obtain public input and make any final adjustments before adopting Official Plan Amendment No. 2.

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular council meeting September 25, 2018 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley – Waste Management Administrator – October Report and 2019 Budget (3)

Keith McCoy – Roads Supervisor – October Report

Robert Miller – Municipal Planner

ACCOUNTS FOR APPROVAL:

List of accounts for approval – October 2018 (4)

APPLICATIONS:

Consent – 400 Chetwynd Road, Part Lot 11, Con 8 – Millar (5)

BY-LAW (S):

By-law #51-2018 – To amend fees by-law #68-2017 (6)

By-law #52-2018 – To confirm Council's September 2018 meetings (7)

By-law #53-2018 – To adopt Amendment No. 2 to the Official Plan (8)

By-law #54-2018 – To adopt a site plan agreement for 223A Sunnylea Avenue (9)

REPORTS:

BACED – resolution to administer CIINO funding (10)

– proposed MOU Regional Economic Development (11)

– resolutions of approval - Armour as administrating municipality for BACED (12)

Building Report – October 2018 (13)

Arena Report – September 18, 2018 (14)

Parks Report – October 4, 2018 (15)

Planning Board

CORRESPONDENCE:

#16 TO #30

UNFINISHED BUSINESS:

AMO - Municipal Governments in the Ontario Recreational Cannabis Framework (31)

NEW BUSINESS:

Economic Development positions – Senior Economic Development Officer (32)

– Economic Development Officer (33)

Request from Historical Society to designate "Cookies with Mrs. Claus" as a Community Event (34)

2019 Summer Maintenance/Groundskeeper contract (35)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

October 08 – Thanksgiving – Office Closed

October 11 – BACED – Roger Brooks Presentation, 6:00 pm @ Arena

October 12 – Municipal Office Closed at 3:00 pm – Election Training

October 12 – Final Day to Mail Voter Kit

October 15 – Historical Society Meeting

October 15 – BACED regular meeting

October 15 – Katrine Community Centre Meeting

October 17 – Library Board

October 21 – Historical Society's Halloween Party – 1:00 pm – 3:00 pm - Farmhouse

October 22 – Election Day

