

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

September 11, 2018

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular council meeting August 28, 2018 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Amy Tilley – Waste Management Administrator – September Report (3)
– Letter from Waste Connection (4)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – September 2018 (5)

APPLICATIONS: NONE

BY-LAW (S):

- By-law #45-2018 – To appoint a member to the Union Library Board (6)
By-law #46-2018 – To enter into a lease agreement for 12 Three Mile Lake Road (7)
By-law #47-2018 – To confirm Council's August 2018 meetings (8)
By-law #48-2018 – To enter into a lease agreement for 431 Berriedale Road (9)
By-law #49-2018 – To enter into a Library Agreement (10)

REPORTS:

- BACED
Building Report – September 2018 (11)
District of Parry Sound Housing and Homelessness Plan (12)
Burk's Fall & District Fire Department – Fire Chief's Report (13)

CORRESPONDENCE:

#14 TO #21

UNFINISHED BUSINESS:

- Library Agreement – Response from Burk's Falls (22)
Library Agreement – Resolution from Ryerson (23)
Official Plan Review – Comments from the Province/Response from our Planner (24)
Resolution from Ryerson – 2019 free garbage bags (25)

NEW BUSINESS:

- Staff Report – Winter Sidewalk Clearing - resolution (26)
Donation for Pony Rides and Petting Zoo – Burk's Falls Fall Fair - resolution (27)
Staff Report – Screening Sand and Crushing tender - 2018-2019 - resolution (28)

CLOSED SESSION:

The purpose of this closed meeting under Section 239(2) (b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees.

ADJOURNMENT:

DATES TO REMEMBER:

- September 13 – DSSAB Meeting
September 17 – Historical Society Meeting
September 17 – KCC Meeting
September 19 – Library Meeting
September 21 – District of Parry Sound Municipal Association Fall Meeting
September 23 – **All Candidates Meeting – KCC, 1-4 pm**
September 24 – Voter Kits Mailed
September 25 – Regular Council Meeting
September 26 – Planning Board

