

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

September 25, 2018

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular Council meeting September 11, 2018 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS:

Site Plan Application – 223A Sunnylea Avenue – Swift/Carter (ADD ON)

BY-LAW (S):

By-law #50-2018 – To enter into a lease agreement for 12 Three Mile Lake Road (3)

REPORTS:

BACED – Resolution to appoint Armour as Administrator (4)
– Draft Regional Economic Development Strategic Plan (5)

DSSAB

Katrine Community Centre – Meeting of September 17, 2018
Historical Society – Meeting of September 17, 2018 (6)
Library Board – Meeting of August 15, 2018 (7)
Planning Report – September 2018 (8)
Other reports?

CORRESPONDENCE:

#9 TO #21

UNFINISHED BUSINESS:

Boat Launch – Working Permit (22)
Public Health Ontario – Result of Doe Lake Park beach testing (23)
Public Health Ontario – Result of Dobbs beach testing (24)
Confirmation of paved shoulder on Ontario Street (25)

NEW BUSINESS:

Regional ED Department Task Force (26)
Request for exemption from noise by-law - Highway 520 (Ontario Street), resolution

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 23, 2018 – All Candidates Meeting – 1 to 4 p.m. - Katrine Community Centre
September 26, 2018 – Planning Board
September 28 – First Installment of 2018 Final Taxes Due
October 8 – Office/Garage Closed – Happy Thanksgiving
October 9 – Official Plan Statutory Meeting – 6:30 p.m.
October 9 – Regular Council Meeting – 7:00 p.m.

