

**SPECIAL TRI COUNCIL MEETING**

**MONDAY, June 26<sup>th</sup>, 2017 – 7:00 p.m.**

**BURK'S FALLS SENIOR CENTRE – VILLAGE OF BURK'S FALLS, HOST**

**Welcome – Reeve Cathy Stills**

**Declaration of Pecuniary Interest**

**Shared Services Negotiations**

- Armour proposal - Extension of Shared Services Agreement (1)
- Ryerson response to proposal - May 10<sup>th</sup>, 2017 (2)
- Burk's Falls response to proposal - May 26<sup>th</sup>, 2017 (3)
- Ryerson's response to May 26<sup>th</sup>, 2107 letter from Burk's Falls (4)

**Adjournment**