

**TRI COUNCIL MEETING**  
**MONDAY APRIL 30, 2018 – 7:00 p.m.**  
**BURK’S FALLS SENIOR CENTRE – TOWNSHIP OF ARMOUR, HOST**

Welcome – Reeve Bob MacPhail

Approval of the minutes – January 29, 2018 – resolution (1)

Approval of the minutes – January 30, 2018 – resolution (2)

Declaration of Pecuniary Interest

**Committee reports and updates**

Waste Management

- Waste Management Administrator’s report (3)

- Financial Update (4)

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Fire Department

- Chief’s report (5)

- Financial Update (6)

Community Economic Development – BACED

- Economic Development Officer’s report (7)

- Financial Update (8)

Arena

- Arena Manager’s report (9)

- Financial Update (10)

Any other reports?

**Old Business**

Billing for shared services agreement (11)

Draft shared services agreement (12)

**Adjournment**