

TRI COUNCIL MEETING
MONDAY, September 25, 2017 – 7:00 p.m.
BURK’S FALLS SENIOR CENTRE – TOWNSHIP OF ARMOUR, HOST

Welcome – Reeve Bob MacPhail

Approval of the minutes – May 29, 2017 – resolution (1)

Declaration of Pecuniary Interest

Committee reports and updates

Waste Management

- Waste Management Administrators report (2)
- Financial Update (3)
- Concept for Landfill Operating Model (4)

Fire Department

- Chief’s report (5)
- Fire Prevention Officer’s report (6)
- Financial update (7,8)

Community Economic Development – BACED

- Economic Development Officer’s report (9)
- Financial Update (10)

Arena

- Arena Manager’s report (11)
- Staffing versus rental hours (12)
- Licensing the arena (13)
- Financial update (14)

Library

- No report, monthly reports provided to each municipal clerk

Any other reports?

Old Business

New Business

Next Meeting – October 23 or October 30, 7 p.m. Burk’s Falls turn to host?

Adjourn