

**BURK'S FALLS, ARMOUR & RYERSON
TRI-COUNCIL MEETING**

Monday, January 23, 2017 – 7:00 p.m.
Hosted by the Village of Burk's Falls
Young at Heart Senior's Club

Agenda:

1. Call the meeting to order

2. Minutes from Tri-Council meeting of October

3. Presentations:

Willy Hollett, Almaguin Highlands Chamber of Commerce (AHCC) regarding the regional Business Retention and Expansion Project and AHCC 2017 Strategic Plan

4. Shared Services Reports

4.1 Economic Development:

➤ Written report and 2017 budget from Community Development Officer, Dave Gray

4.2 Arena:

➤ Written report and 2017 budget from Arena Manager, Mitch Matson

4.3 Fire:

➤ Written report and 2017 budget from Fire Chief Dave McNay

➤ Written report from Fire Prevention Officer, Martyn Payge

➤ 2017 budget regarding Regional Fire Training Officer

4.4 Library:

➤ Written reports and 2017 budget report from the Library Board

4.5 TRI-R (Landfill & Recycling):

➤ Written report and budget from Landfill Administrator, Amy Tilly

5. Other Business:

➤ Date for Shared Services meeting February 2017

➤ Any Other Business

Next Meeting: Date, Time and Host

Adjournment