

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

**Wednesday, February 8, 2017 – 6:30 p.m.
Hosted by the Village of Burk's Falls
Young at Heart Senior's Club**

NOTES:

1. The meeting was called to order at 6:30 pm by Chair Reeve Still

2. Presentations:
The Village of Burk's Falls Clerk presented three documents to the Councils:
 1. Slide presentation (paper) – Review of Ownership of Assets
 - a. Summary of Legal Opinion on topic
 2. Letter from Burk's Falls lawyer Jody Johnson of Aird & Berlis with opinion on ownership interest in the assets referenced in the Shared Service Agreements.
 3. Slide presentation (paper) of the Council for the Village of Burk's Falls proposed new cost sharing model for shared services

The slide presentations were read and explained. Reeve Still encouraged each Council member present to read the documents, especially the letter from Burk's Falls lawyer. She advised that there is significant information in these documents that require more discussion and requested each municipality review them in detail. It was also decided that each municipal Council should provide alternative proposals should they not agree with the information or proposal submitted. Any alternative proposals or suggestions for improvement shall be sent to Burk's Falls prior to the next meeting for inclusion on the agenda.

There were clarification questions asked and answered.

Next Meeting: The next Tri Council meeting will be Monday, March 20th, 2017 at the Senior's Centre. Burk's Falls will Chair this meeting.

Adjournment

Resolution 17-02-01 Moved by Councillor Rosalind Hall Seconded by Councillor Marina Hammond
That the meeting now adjourns at 7:15 pm. Carried.