

AGENDA

August 25, 2009

SPECIAL MEETING: 6:30 P.M. Bob Galloway - Re: Leggett's Bridge
REGULAR MEETING AT 7:30

Confirmation of the minutes of the regular meeting August 11, 2009 (1)
List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Jan Machesney - Proposal to update Armour's History Book _____ (3)
Paul Schaefer, CBO - Building issues/Questions from Council (4)
Robert Miller, Municipal Planner - Report on zoning by-law update (5)
and date for public information session

BUSINESS ARISING FROM A PREVIOUS MEETING:

- resolution to accept the letter from the Chetwynd Community Centre (6)
to give up lease.
- letter from Dr. Albert & Dr. Apramian, re Burk's Falls Health Team, (7)
resolution of support
- resolutions re, Memorandum of Understanding for Health System (8)
Emergency Preparedness - staff report

APPLICATIONS: Consent

- Stenabaugh - B-014/09 - Lot 9 and 10, Concession 14
- application (9)
 - planning report - Tunnock Consulting Ltd. (10)
 - comments - Robert J. Miller (11)

BY-LAWS:

- # 38-2009, to confirm the proceedings of council (12)

REPORTS

- Arena, August 19 minutes included (13)
- Economic Development/Ag Society
- July 31st budget figures, as presented by Treasurer (14)
- any other reports ?

CORRESPONDENCE:

#15 to #32

UNFINISHED BUSINESS:

- Invoice from Fowler Construction -1653194 Ontario Ltd /Township of (33)
Armour

NEW BUSINESS:

- Katrine Community Centre Kitchen Improvement - Staff Report_____ (34)
- Review of Quotes for excavation/drainage repair to municipal building
- List of correspondence received - not on agenda (35)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

September 2 - Tri R
September 8 - Regular Council
September 14 - Planning Board
September 16 - Arena
September 16 - Library Board
September 22 - Steering?
September 29 - Regular Council