A G E N D A

July 28, 2009

CLOSED SESSION AT 7:00 p.m : As per 239 (2) (c) (e) (f) of the Municipal Act
REGULAR MEETING AT 7:30

Confirmation of the minutes of the regular meeting July 14, 2009 (1)
Confirmation of the minutes of the closed meeting July 14, 2009
List of Proposed Resolutions (2)

DECLARATION OF PECUNIARY INTEREST:
DELEGATIONS: None

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Access 2011, resolution (3)

APPLICATIONS: Consent

- B-010/09, B-011/09 & B-012/09 2055988 Ont Inc.
  Part Lot 22, Concession 20 (lot 10 Plan M-632)
  - planning report Tunnock Consulting (4)

- B-015/09 Taylor
  Lot 1 & 2, Concession 3 & 4 (Ryerson) (5)

APPLICATIONS: Site Plan Agreement

- Shelley/Burkholder - Concession 2, Part Lot 7 (6)

BY-LAWS:

- # 35-2009, to renew 9.1.1 Central Emergency Reporting Bureau agreement (7)
- # 36-2009 confirming June business (8)

REPORTS
- Arena, Pat & Jerry
- any other reports ?

CORRESPONDENCE: **# 9 to # 19**

UNFINISHED BUSINESS:

- Office Renovations - drainage improvements (20)
- Towers for high speed internet - update (21)
- Ontario Growth Plan - copy of submission (22)
- 2009 Fall Council Newsletter Draft (23)
- Request for mtc of road allowance, Con. 7, between lot 10-11 (24)

NEW BUSINESS:

- Draft agreement between Township of Armour and 1653194 Ontario Limited for Infrastructure Stimulus Grant Program (25)
- Staff report - Municipal Alcohol Policy (26)
- Chetwynd Community Centre - staff report (27)
- re-schedule September Council meeting - staff report _____(28)
- Almaguin News - advertising opportunities (29)
- List of correspondence received - not on agenda (30)

Closed Session - If required

ADJOURNMENT

DATES TO REMEMBER:

August 5, Tri R
August 10, Econ Dev
August 10, Planning Brd
August 11, Regular Council
August 19, Library ?
August 19, Arena ?
August 20, Agricultural Society
August 25, Regular Council