

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

January 9, 2018

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting December 12, 2017 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Ivan Dugas, Landfill Changes in 2018 (3)
Amy Tilley, Landfill Administrator, January report, 2018 budget considerations (4)
Keith McCoy, Roads Supervisor, January road report, 2018 budget considerations (5)
Robert Miller, Municipal Planner, Official Plan 10 year review, subdivision responsibilities (6)

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – January 2018 (7)

APPLICATIONS:

- Site Plan Amendment – 60 Ontario Street – Skinner (8)

BY-LAW (S):

- # 1-2018 To authorize temporary borrowing during the fiscal year for 2018 (9)
2-2018 To provide for an interim tax levy, penalty charges and interest for 2018 (10)
3-2018 To adopt a use of corporate resources for election purposes policy (11)
4-2018 Zoning Amendment – 60 Ontario Street – Skinner (12)
5-2018 To adopt a Municipal Law Enforcement Policy (13)
6-2018 Addendum to Site Plan Agreement - 60 Ontario Street – Skinner (14)

REPORTS:

- 2017 Financial Statement (15)
Building Report (16)
Library Minutes – September 20, 2017 and October 25, 2017 (17)
BACED – CIINO Program Highlights 2015-2017 (18)
Other reports?

CORRESPONDENCE:

#19 TO #30

UNFINISHED BUSINESS:

- Magnetawan River Park Committee (MERC) Meeting (31)
BFFD Deputy Fire Chiefs (32)
Shared Services Agreement - next step

NEW BUSINESS:

- Burk's Falls Fire Department, Tanker Fire Truck Frame Evaluation (33)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- January 8 – BACED
January 15 – Historical Society
January 17 – Library
January 18 – Magnetawan Waterways Committee (MWC) – 6:00 pm, Burk's Falls Office
January 23 – Regular Council Meeting
January 29 – TRI Council meeting - 7:00 pm

