

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

April 24, 2018

CLOSED MEETING at 6:30 P.M.:

As per Section 239.2 (b) and (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Confirmation of the minutes of the closed sessions: February 27, 2018 & March 13, 2018

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting April 10, 2018 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

James Blunn - Relocation of Shipping Container (3)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

By-law #21-2018 - To repeal By-law #60-2017: Council Remuneration (4)

REPORTS:

Final Financial Statement (2017) (5)

DSSAB

Katrine Community Centre – Meeting of April 16, 2018

Library – Meeting Minutes of April 18, 2018 (6)

MAHC – Regional Hospital Update

Other reports?

CORRESPONDENCE:

#7 TO #13

UNFINISHED BUSINESS:

Doe Lake Park / Ferguson Road Boat Launch – Tulloch Report (14)

Official Plan Review – MNRF Deer Wintering Strata 1 & 2 (15)

Sale of 2001 Western Star Dump Truck (16)

NEW BUSINESS:

FCM: Municipal Guide to Cannabis Legalization (17)

AMO: Companion Document to FCM's Municipal Guide to Cannabis Legalization (18)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

April 23 – Historical Society Meeting

April 25 – Planning Board

April 25 – Target Sector & Opportunity Analysis Presentation – Young At Heart – 6:00 pm

April 30 – Shared Services Meeting – Young at Heart Senior's Centre – 7:00 pm

May 1 – Nominations for 2018 Municipal Election Opens

May 4 – French-Severn Crown Forest Info Session – Bobby Orr CC, Parry Sound – 4:00 pm

May 5 – French-Severn Crown Forest Info Session – Summit Centre, Huntsville – 11:00 am

May 7 – BACED

May 8 – Special Public Council Meeting - Official Plan Review Meeting – 6:00 pm

May 8 – Council Meeting

