

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

May 8, 2018

SPECIAL PUBLIC MEETING at 6:00 P.M.:

To hear from interested people and discuss revisions that are proposed to the Armour Township Official Plan, pursuant to Section 26 of the Planning Act, R.S.O., 1990.

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting of April 24, 2018 (1)
- Confirmation of the minutes of the shared services meeting of April 30, 2018 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Keith McCoy, Roads Supervisor – May Report
Amy Tilley, Landfill Administrator – May Report

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – May 2018 (4)

APPLICATIONS: NONE

STAFF REPORT:

- By-law Enforcement Officer – Animals at Large (5)

BY-LAW (S):

- By-law # 22-2018 – To regulate the being at large or trespassing of animals other than Dogs (6)
- By-law # 23-2018 – To enter into a funding agreement with AMO (7)
- By-law # 24-2018 – To enter into a service agreement for a Treasurer with Sundridge (8)

REPORTS:

- Building Report (9)
- Planning Board
- Tri-Council - Save the Huntsville Hospital (10)
- Historical Society – Meeting of April 23, 2018 (11)
- Energy Management Committee – Meeting of April 23, 2018 (12)
- AHHC
- Other reports?

CORRESPONDENCE:

#13 TO #24

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2018 Doe Lake Washroom Maintenance Contract (25)

CLOSED SESSION:

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: April 24, 2018

ADJOURNMENT:

DATES TO REMEMBER:

- May 6-12 – Pitch In Week
- May 13 – Mother’s Day
- May 14 – KCC
- May 16 – Library
- May 16 – Rabies Clinic @ Ryerson
- May 21 – Victoria Day

