

TOWNSHIP OF ARMOUR AGENDA

June 12, 2018

PUBLIC MEETING at 6:45 P.M.:

Minor Variance Application #A1-2018 – 514 Pickerel & Jack Lake Road

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting May 22, 2018 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Waste Management – June waste management report (3)

Keith McCoy, Roads Supervisor – June road report (4)

Robert Miller, Municipal Planner - Official Plan Review update (5)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – June 2018 (6)

APPLICATIONS: NONE

BY-LAW (S):

By-law # 31-2018: To confirm the proceedings of the May 2018 Council Meetings (7)

REPORTS:

Planning Board

BACED

Building Report - June 2018 (8)

Historical Society – Meeting Minutes of May 28, 2018 (9)

Fire Chief's Report – June 5, 2018 (10)

CORRESPONDENCE:

#11 TO #21

UNFINISHED BUSINESS:

Almaguin Saving Huntsville Hospital Committee (ASHH) (22)

Fire Orders – Letter to Township of Ryerson & Response Letter from FPO (23)

Structural Fires – Letter to Township of Ryerson & Response Letter from FPO & Fire Chief (24)

Minutes of MNRF Meeting – Deer Wintering Habitat (25)

Fisheries and Oceans Canada approval of Doe Lake Park boat launch (26)

Shared Services Agreement (27)

Library agreement amendment (28)

NEW BUSINESS:

Staff Report - Allocation of 2017 Surplus (29)

Staff Report – Sign & Bike Fix Station at Doe Lake Park (30)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

June 14 – Lofthouse Open House, 2 – 6 p.m.

June 17 – Father's Day

June 18 – Katrine Community Centre

June 18 – Historical Society

June 20 – Library

June 26 – Public Meeting, 6:30 p.m. – Cannabis Provisions

June 26 – Regular Council Meeting

