

AGENDA

September 24, 2013

REGULAR MEETING: 7:00 p.m.

- Confirmation of the minutes of the regular meeting September 10, 2013 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Jenny Thomas, Conc. 12, Lot 13 – Proposal for hiking trails (3)
- George Dingman, road complaint (4)
- Lanny Dennis, Wayne Simpson & Associates, Garry Jenereaux, Conc. 13, Part Lot 11 (5)

BUSINESS FROM A PREVIOUS MEETING:

- Staff Report – Speed limits and Stop signs (6)
- Fire Employment Policy (7)

BY-LAWS:

- #41-2013 – to stop and close and convey shore road allowance, Concession 10 , Lot 30 (Mannen) (8)
- #42-2013 – to confirm the proceedings of council (9)

REPORTS:

- Fire
- Library
- Arena
- South East Parry Sound Regional Fire Training (10)
- Shared Services (11)
- Any other reports?

CORRESPONDENCE:

12 to # 15

UNFINISHED BUSINESS:

- Municipal Planner Report on application by 2293398 Ontario Inc. to amend the Armour Township Official Plan, 2159 Pickerel & Jack Lake Road (16)
- Economic Development Committee, Budget Considerations and Joint Operation and Management Agreement (17)
- Sale Agreement of the Almaguin Highlands Information Centre (18)

NEW BUSINESS:

- 1st Draft of the Economic Development Plan (19)
- List of correspondence received, not on agenda (20)

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CLOSED SESSION

As per Section 239 (2)(a) – security of property of the municipality or local board

ADJOURNMENT:

DATES TO REMEMBER:

September 26 – Steering

September 27 – District Municipal Association Meeting - 8:30 a.m. @ Dunchurch

October 2 – Tri R

October 3 – Regional Training Officer – 7:00 p.m. @ Perry

October 5 – Official Plan Amendment Public Meeting – Pickerel Lake Recovery Centre

October 7 – CDO & Economic Development

October 8 – REGULAR COUNCIL MEETING

October 14 – Office Closed - Thanksgiving

October 14- Planning

October 16 – Arena

October 16 - Library