

A G E N D A

March 10, 2011

SPECIAL MEETING AT 11:30 A.M.

This special meeting has been called to discuss the status of the municipal plow tender

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Darren Roi, Freightliner
Bill Stewart, Road Supervisor

BUSINESS ARISING FROM A PREVIOUS MEETING:

Burk's Falls Family Health Team Request for Funding (1)
appearance of this item on agenda subject to acceptance by majority of council to waive section 4.2 of the Township of Armour Procedural By-Law #42-2007.

Tri Committee Meeting Agenda Items
appearance of this item on agenda subject to acceptance by majority of council to waive section 4.2 of the Township of Armour Procedural By-Law #42-2007.

ACCOUNTS FOR APPROVAL:

APPLICATIONS:

BY-LAWS:

REPORTS:

2010 Budget vs Actual - Pre Audit, (2)
as provided by Treasurer March 10, 2011

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION: if required

ADJOURNMENT:

DATES TO REMEMBER:

None at this time