

# BURK'S FALLS, ARMOUR & RYERSON TRI-COUNCIL MEETING

Monday, April 27, 2015 – 7:00 p.m.  
Hosted by the Village of Burk's Falls  
Young at Heart Senior's Club

## Agenda:

### 1. Call the meeting to order

### 2. Minutes from Tri-Council meeting of January 26, 2015

### 3. Shared Services Reports

#### 3.1 Arena:

- Written and Verbal report from Arena Manager, Wayne Butt

#### 3.2 Economic Development:

- Written report from Community Development Officer, Dave Gray

#### 3.3 Fire:

- Written report from Fire Chief Dave McNay, Verbal Report from Reeve Miller
- Written report from Fire Prevention Officer, Martyn Payge
- Verbal & written report from Regional Fire Training Officer, Gary Courtice

#### 3.4 Library:

- Verbal report from Councillor Rod Blakelock (Armour)

#### 3.5 TRI-R (Landfill & Recycling):

- Written report from Landfill Administrator, Amy Tilly

### 4. Updates from Other Organizations

#### 4.1 Historical Society

- Written and Verbal report from Historical Society

#### 4.2 Almaquin Highlands Health Centre:

- Verbal report from Chairman Bruce Campbell

### 5. Other Business:

- Rabies Clinic; Thursday, June 18<sup>th</sup>, 2015 from 5:00-6:00 pm in Ryerson
- Township of Armour letter to Fire Department regarding 2015 Budget
- Any Other Business

### 6. Closed Session: regarding an identifiable individual.

Next Meeting: Date, Time and Hosted by...

**Adjournment**