

**BURKS FALLS, ARMOUR, RYERSON  
TRI-COUNCIL MEETING**

**AGENDA**

**Hosted By Ryerson Township**

***In the Karl Crozier Room Upstairs at the Armour, Ryerson, Burks  
Falls Memorial Arena and Community Centre***

**Monday January 26, 2015 – 7:00 p.m.**

1. Open Meeting, Welcome from Reeve Glenn Miller
2. Minutes from Tri-Council meeting October 29, 2014
3. Reeve MacPhail re: concern regarding interpretation of the agreement
4. Business Arising from Previous Meeting: Follow up on shared services amended budget format/amendment for Shared Services Agreement; result of Clerk/Treasurer meeting Dec. 5, 2014 and subsequent meetings with Marjorie Robinson. Marjorie Robinson will attend to answer any questions regarding the attached report. (Please note that decisions on accounting changes do not have to be made at this meeting).
5. Updated draft 2015 Shared Service Budgets and Written Reports (In alphabetical order):
  - Armour, Ryerson, Burks Falls Memorial Arena
  - Burks Falls and District Historical Society
  - Burks Falls, Armour, Ryerson Union Public Library
    - Timing of Library payments from the municipalities
  - Community/Economic Development
  - Fire Department

- Rabies Clinic
- Tri R Waste Management

6. Other Reports/Discussion Points:

- Ministry of Education Pupil Accommodation Review Guideline (PARG) issue: Councillor Weddel
- Almaguin Highlands Health Centre: *(if any report)*
- CEMC
- Other Reports/Discussion, if any:

7. Moving Forward: Shared Services sub-committee

8. Armour request closed session under Section 239 (2)(b) personal matters about an identifiable individual

9. Next Meeting Date/Host:

10. Adjournment