

MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

AGENDA

July 23, 2019

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting July 9, 2019 (1)
- Confirmation of the minutes of the public meeting of July 9, 2019 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Peter Marshall, OPP Detachment Commander (4)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

- By-law #41-2019 – Subdivision agreement - Ferrante (5)
- By-law #45-2019 – Transfer property to Burk's Falls (6)

REPORTS:

- Fire Department monthly report (7)
- Arena re-purposing sub-committee – Report from meeting of June 27, 2019 (8)
- DSSAB – Meeting of July 11, 2019
- AHHC – Report from meeting of July 12, 2019 (9)
- Historical Society – Minutes of meeting of July 15, 2019 (10)
- ACED – Draft minutes of meeting of July 15, 2019 (11)
- Other reports?

CORRESPONDENCE: #12 TO #31

UNFINISHED BUSINESS:

- Update on broadband advocacy with Blue Sky – Resolution (32)

NEW BUSINESS:

- Terms of Reference – Almaguin Highlands Health Centre Committee – Discussion (33)
- Armour Newsletter – August 2019 (34)
- Staff report – Financing the Pickerel & Jack Lake Road bridge (35)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- July 24, 2019 – Planning Board
- August 2, 2019 – AHHC
- August 5, 2019 – Civic Holiday – Office Closed
- August 8, 2019 – DSSAB
- August 13, 2019 – Regular Council Meeting

