

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

August 13, 2019

**REGULAR MEETING at 7:00 P.M.:**

- Confirmation of the minutes of the regular Council meeting held July 23, 2019 (1)
- List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Amy Tilley, Waste Management Administrator – Monthly report (3)
- Keith McCoy, Roads Supervisor – Monthly report (4)
- Robert Miller, Municipal Planner – Provincial Policy Statement Review (5)

**ACCOUNTS FOR APPROVAL:**

- List of Accounts for Approval – August 2019 (6)

**APPLICATIONS: NONE**

**BY-LAW (S):**

- #47-2019 – To confirm the proceedings of Council at its July meetings (7)

**REPORTS:**

- Building Report – August 2019 (8)
- Planning Report – August 2019 (9)
- Planning Board – Meeting of July 24, 2019
- AHHC – Meeting of August 9, 2019 (10)
- Other reports?

**CORRESPONDENCE:**

**#11 TO #35**

**UNFINISHED BUSINESS:**

- Doe Lake Boat Launch – Funding not nominated - Resolution (36)
- LPAT Case #PL130823 – 1668830 Ontario Limited – TCC scheduled for Nov. 8, 2019 (37)
- MTO Land – Acknowledgement and Direction of Transfer(s) (38)

**NEW BUSINESS:**

- Speeding on Municipal Roads – Discussion – Resolution (39)
- Staff Report – Boat Launch Three Mile Lake – Resolution (40)
- DSSAB – Request for Municipal Engagement for 10 Year Housing & Homelessness Plan (41)
- District of Parry Sound Municipal Association – 2019 Fall Meeting Registration (42)
- Blue Sky Net – Internet Speed Test and Internet Access Survey (43)
- Staff Report - License Agreement – Hydrometric Monitoring Station at Doe Lake (44)
- Firefighter Boot Drive – Discussion
- Parking on Commercial Drive – Discussion

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- August 19 – ACED meeting – 6:00 p.m. Strong Township
- August 19 – Historical Society meeting
- August 21 – Library Board meeting
- August 27 – Regular Council meeting
- August 28 – Planning Board meeting

