

# MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

## AGENDA

July 24, 2018

### REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the minutes of the regular meeting July 10, 2018 (1)
- Confirmation of the minutes of the special Tri Council meeting of July 11, 2018 (2)
- List of proposed resolutions (3)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

- Bob Gray, Gray Hall Productions, Burk's Falls Jamboree - resolution (4)
- Amy Tilley, Landfill Administrator, July report - resolution (5)

### ACCOUNTS FOR APPROVAL: NONE

### APPLICATIONS: NONE

#### BY-LAW (S):

- By-law #35-2018 – Site Plan Agreement - Campese (6)
- By-law #36-2018 – To stop up, close and sell a shore road allowance (7)
- By-law #37-2018 – Site Plan Agreement - Szeptycki & Schleen (8)
- By-law #38-2018 – Agreement with McMurrich/Monteith - disposal of lamps (9)
- By-law #39-2018 – Waste Management System (10)

#### REPORTS:

- Tri-Council special meeting – Notes from July 11, 2018 (11)
- DSSAB
- ASHH public meeting – Notes from July 12, 2018 (12)
- Katrine Community Centre
- Historical Society – Minutes from July 16, 2018 (13)
- Library Board
- Other reports?

### CORRESPONDENCE:

**#14 TO #21**

#### UNFINISHED BUSINESS:

- Library agreement - Discussion
- Revised draft of Official Plan amendment - Official Plan Review (22)
- Unofficial List of Candidates who filed Nomination Papers (23)

#### NEW BUSINESS:

- Staff Report – Quotes for repairs at the Katrine Community Centre - resolution (24)

#### CLOSED SESSION:

As per Section 239.2 (b) and (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Confirmation of the minutes of the closed sessions: May 8, 2018

### ADJOURNMENT:

#### DATES TO REMEMBER:

- July 25, 2018 – Planning Board
- July 27, 2018 – Municipal Election 2018 - Nomination Deadline – 2:00 p.m.
- July 30, 2018 – Municipal Election 2018 - Acclamations after 4:00 p.m.
- August 6, 2018 – Civic Holiday – Office Closed
- August 9, 2018 – DSSAB
- August 13, 2018 – BACED
- August 14, 2018 – Regular Council Meeting

