

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

September 10, 2019

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular Council meeting held August 27, 2019 (1)
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – Monthly report (3)

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – September 2019 (4)

APPLICATIONS:

- Site Plan Application – MacLaurin – 127 Doe Lake Road (5)
- Request for zoning change – Mashinter – Part Lot 10 Con. 13, Part 2 Ref. Plan 42R-20163 (6)

BY-LAW (S):

- #50-2019 – To confirm the proceedings of Council at its August meetings (7)
- #51-2019 – Enter into lease agreement for 431 Berriedale Road (8)

REPORTS:

- Planning Report – August 2019 (9)
- Historical Society – Minutes of August 19, 2019 (10)
- Planning Board – Meeting of August 28, 2019
- Arena re-purposing sub-committee – Meeting of August 29, 2019 (11)
- Fire Department report – September 3, 2019 (12)
- AHHC – Meeting of September 6, 2019
- Other reports?

CORRESPONDENCE:

#13 TO #27

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Staff report – Winter Sidewalk Clearing – Township office (28)
- Staff report – Hiring of a temporary Administrative Assistant (29)
- Community event insurance – Tri-Council meeting – Discussion (30)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- September 12 – DSSAB meeting
- September 16 – ACED meeting – 6:00 p.m. Strong Township municipal office
- September 16 – KCC meeting
- September 16 – Historical Society meeting
- September 18 – Library Board meeting
- September 24 – Regular Council meeting
- September 25 – Planning Board meeting