

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

February 12, 2019

REGULAR MEETING at 7:00 P.M.:

- Confirmation of the minutes of the regular meeting January 22, 2019 (1)
- Confirmation of the minutes of the Special TRI Meeting February 4, 2019 (2)
- List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Keith McCoy, Roads Supervisor – February Road Report (4)
- Amy Tilley, Waste Management – February Waste Management Report (5)

CLOSED MEETING:

As per Section 239.2 (b) and (c) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.

ACCOUNTS FOR APPROVAL:

- List of accounts for approval – February 2019 (6)

APPLICATIONS:

- Consent Application #B-048/18 – Hammond, 227-273 Berriedale Road (7)
- Site Plan Application – Allen, 21B Shady Lane (8)

BY-LAW (S):

- By-law #13-2019 – to Confirm January 2019 Council Meetings (9)
- By-law #14-2019 – to Establish a Code of Conduct for Members of Council (10)
- By-law #15-2019 – to Adopt a Council-Staff Relations Policy (11)
- By-law #16-2019 - to Adopt a Pregnancy and Parental Leave Policy for Members of Council (12)

REPORTS:

- AHHC – February 1, 2019 Meeting (13)
- Almaguin Recycling Initiative – January 24, 2019 Meeting (14)
- Building Report – February 2019 (15)
- Planning Report – February 2019 (16)
- Historical Society – January 21, 2019 Meeting (17)
- BACED /ACED – February 11, 2019 Meeting
- ASHH – February 12, 2019 Meeting
- Other reports?

CORRESPONDENCE:

#18 TO #37

UNFINISHED BUSINESS:

- Cannabis Zoning By-law Amendment, Municipal Planner's Report (38)
- Blue Green Algae, Councillor Ward – Discussion (39)

NEW BUSINESS:

- Invitation to Council training session - February 21st, 2019 (40)
- Roads Tenders: Surface Pulverization and Pulverization – Report at Meeting – resolutions
- Spring 2019 Newsletter (41)
- Council 2018 Statement of Remuneration and Expenses - Resolution (42)
- Northland Power – Notice of Project Change - Diesel Tanks at Solar Farm Sites (43)
- Draft Tree Canopy and Natural Vegetation Policy, Municipal Act 270(1)(7) (44)

ADJOURNMENT:

DATES TO REMEMBER:

- February 14 – Valentine's Day
- February 18 – Family Day – Office, Garage & Landfill Closed
- February 18 – Historical Society Meeting
- February 18 – Katrine Community Centre Meeting
- February 20 – Library Meeting
- February 26 – Regular Council Meeting – 7:00 p.m.
- February 28 – TRI Council Meeting – 7:00 p.m.

