

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

August 14, 2018

**REGULAR MEETING at 6:00 P.M.:**

- Confirmation of the minutes of the regular council meeting July 24, 2018 (1)
- Confirmation of the minutes of the special council meeting of July 31, 2018 (2)
- List of proposed resolutions (3)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** NONE

**ACCOUNTS FOR APPROVAL:**

- List of accounts for approval – August 2018 (4)

**APPLICATIONS:**

- Shore Road Purchase – Part Lot 28, Concession 14, 219 Dobbs Road – Christie (5)
- Site Plan – Lot 15 Concession 1, Plan 42M-642 lot 4, 523 Owl Lake Road - Alexander (6)

**BY-LAW (S):**

- By-law #40-2018 - To confirm the proceedings of the June & July 2018 Council Meetings (7)

**REPORTS:**

- Financial Statement - July 31<sup>st</sup>, 2018 (8)
- BACED
- Building Report - August 2018 (9)
- Library – Meeting Minutes of May 16, 2018 (10)

**CORRESPONDENCE:**

**#11 TO #18**

**UNFINISHED BUSINESS:**

- Municipal Election – Certified Candidates / Acclamations (19)
- Watt Farm House – Northland Power Consent (20)

**NEW BUSINESS:**

- Health Unit Beach Water Testing – July Report (21)
- All Candidates Meeting (22)
- Industrial Park – Development/Promotion/Advertising (23)
- Economic Development – Administration of Service (24)
- Award Tender – Pickerel & Jack Lake Road Bridge (25)
- Request from the Katrine Leisure Club (26)

**CLOSED SESSION: IF REQUIRED**

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- August 15 – Library
- August 17 – Official Plan Drop In, Armour Council Chambers, 1 – 4 pm
- August 20 – Historical Society
- August 20 – KCC
- August 22 – Planning Board
- August 25 – HazMat