

# MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

## *Agenda*

February 13, 2018

### **CLOSED MEETING at 6:30 P.M.:**

As per Section 239.2 (e) and (f) of the *Municipal Act*, litigation or potential litigation before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

- Confirmation of the minutes of the regular meeting January 23, 2018 (1)
- Confirmation of the minutes of the TRI Meeting January 29, 2018 (2)
- Confirmation of the minutes of the Special TRI Meeting January 30, 2018 (3)
- List of proposed resolutions (4)

### **DECLARATION OF PECUNIARY INTEREST:**

#### **DELEGATIONS:**

- Dawn Corless, Event Co-ordinator - Agricultural Society, RCMP Musical Ride (5)
- Amy Tilley, Waste Management – February waste management report (6)
- Keith McCoy, Roads Supervisor – February road report (7)

#### **ACCOUNTS FOR APPROVAL:**

- List of accounts for approval – February 2018 (8)

#### **APPLICATIONS:**

- Shore Road Allowance Closure – Plan M261, Lot 21, 626 Skyline Drive (9)

#### **BY-LAW (S):**

- By-law # 8-2018 – Site Plan Agreement, Lot 3, Plan 42M-642, 465 Owl Lake Road (10)
- By-law # 9-2018 – To enter into an Agreement with CodeRED (11)
- By-law #10-2018 – To Establish a Public Road - Legal Access, 279 Owl Lake Road (12)

#### **REPORTS:**

- Building Report (13)
- South Almaguin Highlands Regional Fire Services Committee Meeting – January 18, 2018 (14)
- Magnetawan Waterways Committee Meeting Minutes – January 18, 2018 (15)
- Library Meeting Minutes – November 22, 2017 (16)
- Ryerson's TRI Council Notes – January 29, 2018 (17)
- Burk's Falls' TRI Council Special Meeting Minutes – January 30, 2018 (18)
- Other reports?

#### **CORRESPONDENCE:**

**#19 TO #27**

#### **UNFINISHED BUSINESS:**

- Shared Services budgets approvals – Arena - resolution (28)
- Economic Developments - resolution (29)
- Fire and Fire Training Services - resolution (30)
- Library – resolution (31)
- Waste Management Services – resolution (32)
- Proposed Regional Fire Prevention Officer Services – resolution (33)
- Landfill Insurance Policy – Environmental Impairment Liability Insurance (34)

#### **NEW BUSINESS:**

- Council 2017 Statement of Remuneration and Expenses (35)
- Draft Newsletter - resolution (36)
- 2018 Budget – set up budget meetings (37)
- Village of Burk's Falls Recreation and Leisure Action Plan (38)

#### **ADJOURNMENT:**

#### **DATES TO REMEMBER:**

- February 14 – Valentine's Day
- February 15 – Library
- February 16 – Regional Fire Committee meeting– 7:00 pm
- February 19 – Family Day – Office, Garage & Landfill Closed
- February 19 – Historical Society meeting
- February 28 – Regular Council meeting – 7:00 p.m.

