

**MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR**

*Agenda*

February 26, 2019

**PUBLIC MEETING AT 6:45 P.M. - MINOR VARIANCE**

Application A1-2019 - 282 Skyline Drive - Petherick

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

Confirmation of the minutes of the regular meeting February 19, 2019 (1)

List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:** NONE

**ACCOUNTS FOR APPROVAL:** NONE

**APPLICATIONS:**

Consent Application #B-004/19 – Leggett, 146 Oke Drive (3)

**BY-LAW (S):**

# 17-2019 – To adopt a tree canopy and natural vegetation policy (4)

# 18-2019 – To amend By-law # 63-2017 - the Emergency Management Program (5)

**REPORTS:**

Library Board – Minutes of January 16, 2019 (6)

Historical Society – Minutes of February 18, 2019 (7)

Other reports?

**CORRESPONDENCE:** #8 TO #18

**UNFINISHED BUSINESS:**

2019 Waste management budget – Discussion on amendment (19)

OMPF Grant – Letter from the Ministry of Finance (20)

Letter – re: 2019 Donation to Burk's Falls Country Jamboree (21)

Blue-Green Algae - Discussion (22)

Response from Burk's Falls – CBO services (23)

**NEW BUSINESS:**

2019 Budget – Set up budget meetings

District of Parry Sound Municipal Association meeting invitation (24)

**ADJOURNMENT:**

**DATES TO REMEMBER:**

February 27, 2019 – Planning Board

February 28, 2019 – Tri-Council meeting – Budgets – Burk's Falls Senior Centre

March 1, 2019 – AHHC

March 2 to 3, 2019 – 46<sup>th</sup> Katrine Winter Carnival

March 10, 2019 – Daylight Savings Ends

March 11, 2019 – BACED & ACED meeting

March 12, 2019 - Regular Council Meeting