

# TOWNSHIP OF ARMOUR

## AGENDA

July 25, 2017

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

Confirmation of the minutes of the regular meeting July 11, 2017 (1)

List of proposed resolutions (2)

### DECLARATION OF PECUNIARY INTEREST:

#### DELEGATIONS:

OPP Staff Sgt. Stacey Whalley – Annual visit

Gray Hall Productions, Bob Gray & Peter Hall – August Annual Country Jamboree

Bruce Campbell, AHCC – Funding - Replacement of OTN equipment (3)

Presentation to Charlene Watt – Planning Certificate (4)

### ACCOUNTS FOR APPROVAL: NONE

#### APPLICATIONS:

Site Plan Agreement – Plan #M320, Lot 11, 63 Lakeview Cres. – Zrobin (5)

Zoning amendment – RP 42R15467 Pt 2, 60 Ontario St – Skinner/Robert/Graham (6)

#### STAFF REPORT

Sale of 1318 Katrine Road (7)

#### BY-LAW (S):

# 37-2017 – To regulate open air fires within the Township of Armour (8)

# 38-2017 – To authorize and regulate the sale of 1318 Katrine Road (9)

#### REPORTS:

Historical Society – Minutes of July 17, 2017 (10)

Almaguin District Snowmobile Club (11)

Planning Board

Katrine Community Centre

Other reports?

#### CORRESPONDENCE:

**#12 TO # 22**

#### UNFINISHED BUSINESS:

1st Avenue – Meeting with engineer, Fowler, Burk's Falls & Armour (23)

Site plan proposal – 1041 Skyline Drive (24)

#### NEW BUSINESS:

Staff Report – Security system at Katrine Beach washrooms (25)

AMO – Response to Ontario Asset Management Regulation proposal (26)

ROMA – Evaluation of Ontario Asset Management Regulation proposal & resolution (27)

Fall 2017 Township of Armour newsletter – Review & approval (28)

#### CLOSED SESSION: IF REQUIRED

#### ADJOURNMENT:

#### DATES TO REMEMBER:

August 4, 2017 – AHHC

August 7, 2017 – Civic Holiday – Office Closed

August 8, 2017 – Regular Council Meeting