

**MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**  
**AGENDA**

June 13, 2017

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

- Confirmation of the minutes of the regular Council meeting of May 23, 2017 (1)
- Confirmation of the minutes of the TRI Council meeting of May 29, 2017 (2)
- List of proposed resolutions (3)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

- Amy Tilley, Waste Management (4)
- Keith McCoy, Road Supervisor (5)

**QUOTES, TENDERS, RFP'S:**

Katrine Community Centre – Backup Generator – RFP#: 2017-01

**ACCOUNTS FOR APPROVAL:**

- List of accounts for approval – June 2017 (6)

**APPLICATIONS: NONE**

**BY-LAW (S):**

- # 33-2017 – To confirm the proceedings of Council for its May meetings (7)

**REPORTS:**

- Building Report - June 2017 (8)
- Planning Board – May 24, 2017
- TRI Council Meeting – May 29, 2017
- AHHC – June 2, 2017
- BACED – June 12, 2017
- Staff Report – 2017 Donation to the Food Bank (9)
- Staff Report – Survey MTO Property, Resolution from Village of Burk's Falls (10)
- Staff Report – Canada 150 Celebration Update (11)
- OPP – First Quarter Statistics (12)
- OPP – Call for Service Report – Annual Report (13)

**CORRESPONDENCE:**

**# 14 TO # 28**

**UNFINISHED BUSINESS:**

- Shared Services – Township of Armour Proposal, Resolution dated May 1, 2017 (29)
- Shared Services – Village of Burk's Falls Response Letter to Proposal (30)
- Shared Services – Township of Ryerson Response Letter to Proposal (31)
- Shared Services – History of Shared Services for Waste Management Report (32)
- Sky One Solar Project – Ryerson – Planning Letter (33)

**NEW BUSINESS:**

- AMO Local Share Survey – Distributed to Council (34)
- North Bay Parry Sound Health Unit – Rabies Contingency Plan (35)
- President's Letter of Resignation – Armour, Ryerson, Burk's Falls Agricultural Society (36)
- Correspondence Information List (37)

**CLOSED SESSION:**

- As per section 239(2)(e)(f) litigation affecting the municipality
- Confirmation of the minutes of the closed session, April 25, 2017

**ADJOURNMENT:**

**DATES TO REMEMBER:**

- June 12, 2017 – BACED Meeting – 6:00 p.m.
- June 15, 2017 – Regional Fire Committee Meeting – 7:00 p.m.
- June 17, 2017 – Young at Heart BBQ – Canada 150 Celebration
- June 18, 2017 – Father's Day
- June 19, 2017 – Historical Society Meeting – 7:00 p.m.
- June 19, 2017 – KCC Meeting
- June 21, 2017 – Library Meeting – 7:00 p.m.
- June 24, 2017 – Ryerson & Historical Society - Canada 150 Celebration
- June 27, 2017 - Public Meeting 6:30 p.m. – Livestock Zoning Amendment
- June 27, 2017 - Regular Council Meeting