

# MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

## *Agenda*

March 12, 2019

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

- Confirmation of the minutes of the regular meeting February 26, 2019 (1)
- Confirmation of the minutes of the TRI meeting February 28, 2019 (2)
- List of proposed resolutions (3)

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

#### **DELEGATIONS:**

- Amy Tilley, Waste Management – March waste management report (verbal)
- Keith McCoy, Roads Supervisor – March road report (4)

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

- List of accounts for approval – March 2019 (5)

#### **APPLICATIONS: NONE**

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

- By-law #19-2019 – Site Plan Agreement, 21B Shady Lane, Allen (6)
- By-law #20-2019 – Confirming the February 2019 Council Meetings (7)
- By-law #21-2019 – To adopt an Updated Energy Management Plan (8)

#### **REPORTS:**

- Building Report (9)
- Planning Report (10)
- Tri Council meeting
- MAHC
- Other reports?

#### **CORRESPONDENCE:**

**#11 TO #22**

#### **UNFINISHED BUSINESS:**

- Shared Services Budget Approvals – Library (23)
- Economic Development (24)
- Arena (25)
- Waste Management (26)
- Regional Fire raining (27)
- Fire (28)
- Planner recommendations – Cttee of Adjustment and new and converted sleeping cabins (29)
- Review of By-law to establish and regulate a fire department (30)

#### **NEW BUSINESS:**

- District of Parry Sound Social Services 2019 budget (31)
- Invitation to attend - Essentials of Municipal Fire Protection (32)

#### **CLOSED SESSION: IF REQUIRED**

#### **ADJOURNMENT:**

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

- March 14 – DSSAB
- March 17 – St. Patrick's Day
- March 18 – Historical Society Meeting
- March 18 – KCC Meeting
- March 18 – BACED/ACED – Strong Twp Office – 6:00 p.m.
- March 20 – Library Board Meeting
- March 26 – Cannabis Retail Sales Public Meeting – 6:30 p.m.
- March 26 – Regular Council Meeting (Includes 2019 Budget Discussion)

