

TOWNSHIP OF ARMOUR AGENDA

March 14, 2017

BUDGET MEETING at 6:00 P.M.:

Review for the 2017 draft budget - **Bring Budget Binders**

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting of February 28, 2017 (1)

Confirmation of the minutes of the special meeting of March 7, 2017 (2)

List of proposed resolutions (3)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Keith McCoy, Roads Supervisor – March road verbal report and presentation (4)

Amy Tilley Waste Management – Report on operations - current and future (5)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – March 2017 (6)

APPLICATIONS: NONE

BY-LAW (S):

14-2017 – to appoint a weed inspector, fence viewers and livestock evaluators (7)

15-2017 - to confirm the proceedings of Council for February 2107 (8)

REPORTS:

BACED

DSSAB

Almaguin Recycling Initiative - 2016 Financial Statements (9)

CORRESPONDENCE:

#10 TO #17

UNFINISHED BUSINESS:

Donation to Snowmobile Club - resolution

Shared Services – Proposal (18)

– Waste Management Budget - approval from Ryerson (19)

- approval from Burk's Falls (20)

Industrial Park – MTO meeting - Recap from engineer (21)

– Recommendation from Project Manager (22)

Solar projects in Armour - Update (23)

NEW BUSINESS:

Succession planning - staff report (24)

Correspondence information list (25)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

March 15 – Library Board

March 20 – Katrine Community Centre meeting

March 20 – TRI Council meeting - 7:00 p.m. - Burk's Falls Senior

March 27 – Historical Society meeting

March 28 – Regular Council meeting