

MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

Agenda

November 28, 2017

EMERGENCY MANAGEMENT EXERCISE AT 4:00 P.M.

REGULAR MEETING AT 7:00 P.M.:

Confirmation of the minutes of the regular meeting of November 14, 2017 (1)
List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

George Stirling - Eastholme (3)
Robert Miller, Municipal Planner – 2018/2019 Planning Proposal (4)

ACCOUNTS FOR APPROVAL: NONE

APPLICATIONS: NONE

BY-LAW (S):

#64-2017 – To Authorize a Banking Agreement with Kawartha Credit Union (5)
#65-2017 – To Confirm the October 2017 Meetings (6)
#66-2017 – To Establish a Financial Policy for the Township of Armour (7)
#67-2017 – To Accept an Offer for the Purchase of 1318 Katrine Road (8)
#68-2017 – To Establish Fees or Charges for Services - **First & Second Reading** (9)
#59-2017 – Resolution to Rescind – Addendum to Site Plan Agreement - 1653194 Ontario Inc. (10)

REPORTS:

Staff Report – 2017 Industrial Park Financing (11)
Financial Statement – November 23, 2017 (11a)
Regional Fire Services Committee – Meeting Minutes of November 16, 2017 (12)
Historical Society – Meeting Minutes of November 20, 2017 (13)
Fire Chief Report – November 2017 (14)
Any other reports?

CORRESPONDENCE: #15 TO # 27

UNFINISHED BUSINESS:

MTO update on Hwy 520 (Ontario Street) upgrades (28)

NEW BUSINESS:

Notice of Public Meeting – Official Plan Amendment – Township of Joly (29)
Sale or Lease of Property: MA Wittick School (30)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

November 28, 2017 – Emergency Management Exercise: 4 p.m.
December 2, 2017 – Burk’s Falls Santa Claus Parade: 6 p.m.
December 5, 2017 – Staff Meeting, Office Closed at 3 p.m.
December 8, 2017 - Fire Fighter’s Appreciation Dinner
December 9, 2017 – Shared Services Dinner – Legion - 6 p.m.
December 10, 2017 – Cookies with Mrs. Claus, Watt Farmhouse: 1:00 – 3:00 p.m.
December 12, 2017 – Council Meeting (Last meeting for 2017)
December 13, 2017 – Staff Christmas Lunch, Office Closed 12:15 – 1:15 p.m.
December 22, 2017 – Last Day the Office is open for 2017
December 24, 2017 – Christmas Eve
December 25, 2017 – Christmas Day
December 26, 2017 – Boxing Day
December 25, 26, 27, 2017 – Landfill Closed
December 25 – January 2, 2018 – Municipal Office Christmas Closure

