

# MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

## *Agenda*

October 23, 2018

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

Confirmation of the minutes of the regular meeting of October 9, 2018 (1)

List of proposed resolutions (2)

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

**DELEGATIONS:** NONE

**ACCOUNTS FOR APPROVAL:** NONE

### **APPLICATIONS:**

Application to cross an unopened road allowance – Boyes (3)

**BY-LAW (S):** NONE

### **REPORTS:**

DSSAB

BACED – Resolution to approve the Regional Economic Development Strategic Plan (4)

– Resolution to approve 2019 Economic Development funding (5)

Historical Society – Minutes of October 15, 2018 (6)

Library Board - Minutes of September 19, 2018 (7)

Planning Report (8)

Katrine Community Centre

Fire Department

Other reports?

**CORRESPONDENCE:** #9 TO #16

### **UNFINISHED BUSINESS:**

Minutes of the public meeting for the Official Plan update of October 9, 2018 (17)

Cookies with Mrs. Claus - Thank you letter and resolution for a donation (18)

Letter from MMAH - Status of review - Official Plan amendment (19)

Fire Department Water tanker Shuttle Accreditation (20)

### **NEW BUSINESS:**

Staff report – Refund of training costs (21)

Staff report – 2018 Employee Christmas bonus (22)

Emergency Management – 2018 table top exercise - attendance (23)

Discussion - Christmas Party

**CLOSED SESSION:** IF REQUIRED

### **ADJOURNMENT:**

### **DATES TO REMEMBER:**

October 22, 2018 – Voting Day

October 23, 2018 – Regular Council meeting

October 24, 2018 – Planning Board

October 26, 2018 – Tax Due Date – Final Installment

October 29, 2018 – TRI Council – Budgets – 7:00 p.m. – Burk's Falls Senior's Hall

November 2, 2018 – AHHC

November 4, 2018 – Daylight Savings Ends

November 11, 2018 – Remembrance Day

