

AGENDA

January 10, 2017

PUBLIC MEETING AT 6:30: ARMOUR ZONING BY-LAW AMENDMENT

- To increase maximum lot coverage; enlargement of sub-standard lots

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting December 13, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Amy Tilley, Landfill Administrator, January report (3)

Keith McCoy, Roads Supervisor, January road report, 2017 capital projects

ACCOUNTS FOR APPROVAL:

List of accounts for approval – January 2017 (4)

APPLICATIONS: NONE

BY-LAW (S):

1-2017, temporary borrowing by-law (5)

2-2017, interim tax levy, penalty & interest by-law (6)

3-2017, fees & charges by-law (7)

4-2017, zoning by-law amend., to increase lot coverage, enlargement of sub-standard lots (8)

REPORTS:

2016 financial statement (9)

AHHC

Economic Development Committee meeting

Other reports?

CORRESPONDENCE: #10 TO #19

UNFINISHED BUSINESS:

Boundary Road Agreement – East Road – Industrial Park (20)

Shared services – discussion

Planning Board resolution supporting reorganization (21)

NEW BUSINESS:

Report – Initial communication on audit planning (22)

Report – South Pickerel Lake Beach (23)

Correspondence information list (24)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2 (c) (e) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

ADJOURNMENT:

DATES TO REMEMBER:

January 09 – Planning Board meeting – meeting cancelled

January 09 – BACED

January 12 – DSSAB

January 16 – Katrine Community Centre meeting

January 16 – Historical Society meeting

January 18 – Library

January 19 – Regional Fire Committee meeting– 7:00 pm - Perry

January 23 – TRI Council meeting - 7:00 pm

January 24 – Regular Council meeting