

TOWNSHIP OF ARMOUR
AGENDA

July 11, 2017

PUBLIC MEETING AT 6:30 P.M.:

Minor Variance Application File No. A1/2017 – Lot 11, Plan M320, 63 Lakeview Crescent

REGULAR MEETING AT 7:00 P.M.:

- Confirmation of the TRI Council meeting minutes of June 26, 2017 (1)
- Confirmation of the minutes of the regular meeting June 27, 2017 (2)
- Confirmation of the public meeting minutes of June 27, 2017 – Livestock Facilities (3)
- List of proposed resolutions (4)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Jo Ann Bailey & Diane Gardner
Ken & Lee Redmayne – 1212 Chetwynd Road
Keith McCoy – Roads Supervisor

ACCOUNTS FOR APPROVAL:

- List of Accounts for Approval – July 2017 (5)

APPLICATIONS: NONE

BY-LAW (S):

- # 35-2017 – To confirm the proceedings of Council for its June meetings (6)
- # 36-2017 – To regulate public nuisances (7)

REPORTS:

- BFFD - Fire Chief's Report - July 4, 2017 (8)
- Building Report – July 2017 (9)
- Library Meeting Minutes – June 28, 2017 (10)
- AHHC
- Any other reports ?

CORRESPONDENCE:

#11 TO #14

UNFINISHED BUSINESS:

- Industrial Park – Complex Road Access/Entrance Plans (15)

NEW BUSINESS:

- OCIF Funding – Top Up Application: Second Round (16)
- Ontario Regulation 284/09 – 2017 Budget Report (17)
- Regional Fire Training Officer Contract Renewal (18)
- List of correspondence received, not on agenda (19)

CLOSED SESSION: IF REQUIRED

ADJOURNMENT:

DATES TO REMEMBER:

- July 8, 2017 – **Heritage Day / Canada 150 Celebration** at Watt Farmhouse (11:00 am – 3:00 pm)
- July 17, 2017 – Historical Society Meeting
- July 19, 2017 – Planning Board Meeting
- July 25, 2017 – Council Meeting
- July 28, 2017 – Road Surface Treatment Deadline
- August 7, 2017 – Civic Holiday
- August 8, 2017 – Council Meeting