

TRI COUNCIL MEETING
MONDAY, September 26 – 7:00 p.m.
BURK’S FALLS SENIOR CENTRE – TOWNSHIP OF ARMOUR, HOST

Welcome – Reeve Bob MacPhail

Approval of the minutes – June 27, 2016 – resolution (1)

Declaration of Pecuniary Interest

New Business

- Dismantling of shared services for January 1, 2018
- 2017 budgets due for next meeting scheduled for October 24, 2016 @ 7 p.m.

Arena

- Report (2)
- Financial update (3)

Community Economic Development – BACED

- Report (4)
- Financial update (5)

Fire

- Chief`s Report (6)
- Fire Prevention Officer`s report (7)
- Training Officer report (8)
- Financial update (9)

Library

- No report, monthly reports provided to each municipal clerk

Waste Management

- Report – resolution required (10)
- Financial update (11)

Any other reports ?

Old Business

New Business

Next Meeting – October 24th 7 p.m. Ryerson host; Adjourn