

TOWNSHIP OF ARMOUR AGENDA

March 8, 2016

REGULAR MEETING at 7:00 P.M.:

Confirmation of the minutes of the regular meeting February 23, 2016 (1)

List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Tiffany Elliott , East Parry Sound Literacy Council (3)

Amy Tilley, Waste Management – March waste management report (4)

Keith McCoy, Roads Supervisor – March road report and standard operating procedures (5)

Robert Miller, Land Use Planner, Site Plan Control (6)

ACCOUNTS FOR APPROVAL:

List of accounts for approval – March 2016 (7)

APPLICATIONS:

Site Plan Agreement – Plan #M237 Lot 13, Con 5 Lot 20, 978 Skyline Drive (8)

BY-LAW (S):

10-2016 – to adopt standard operating procedures

REPORTS:

Tender Award – # 2016-1, Slurry Seal: # 2016-2 Winter Sand, Aggregate (9)

Staff report - Salary Compensation Study (9)

Grant Thornton – Report to Council – audit planning (10)

Almaguin Highlands Health Centre

CORRESPONDENCE:

#11 TO #18

UNFINISHED BUSINESS:

Shared Services – Basic concepts for negotiations

2016 budget discussion – capital – **Bring budget binders**

Industrial Park – Phase One Environmental Assessment – Hwy 520 (19)

NEW BUSINESS:

Ministry of Community Safety and Correctional Services, confirmation of 2015 compliance (20)

Resolution to accept the resignation of Robert Marcantonio, By-law enforcement officer

Donation – Burk’s Falls and District Historical Society

Correspondence information list (21)

CLOSED SESSION:

Resolution to move into closed session as per Section 239.2 (c), proposed or pending acquisition of land by the municipality.

Confirmation of the minutes of the closed session February 23, 2016

ADJOURNMENT:

DATES TO REMEMBER:

March 10 – Historical Society

March 14 – Planning

March 14 – Economic Development

March 17 – Regional Fire Committee

March 21 – Katrine Community Centre

March 22 – Regular Council meeting