

**TRI COUNCIL MEETING**  
**MONDAY, APRIL 25, 2016 – 7:00 p.m.**  
**BURK’S FALLS SENIOR CENTRE – TOWNSHIP OF ARMOUR, HOST**

Welcome – Reeve Bob MacPhail

Approval of the minutes – January 25, 2016 (1)

Declaration of Pecuniary Interest

Arena

- Report (2)
- Financial update, revised budget (3)

Burk’s Falls Historical Society - verbal report

Community Economic Development – BACED

- Report (4)
- Village of Almaguin (5)
- Financial update (6)

Fire

- Chief`s Report (7)
- Fire Prevention Officer`s report (8)
- Training Officer report (9)
- Financial update (10)

Library

- CEO report - not available for agenda
- Financial update- not available for agenda

Waste Management

- Report (11)
- Financial update (12)

Old Business

- Joint Fire Service – update
- Shared Service Agreement
- Volunteer Appreciation

New Business

Closed Session – as per Section 239 2 (b) (c) of the Municipal Act, acquisition or disposition of land; discussion of lease agreement relating to municipal property interests.

Next Meeting – Burk’s Falls host, date; Adjourn