

# MUNICIPAL CORPORATION OF TOWNSHIP OF ARMOUR

## *Agenda*

January 23, 2018

### **REGULAR MEETING at 7:00 P.M.:**

- Confirmation of the minutes of the regular meeting January 9, 2018 (1)
- List of proposed resolutions (2)

### **DECLARATION OF PECUNIARY INTEREST:**

#### **DELEGATIONS:**

George Sterling, Eastholme Home for the Aged, selling of part of Eastholme property for low income housing - resolution

### **ACCOUNTS FOR APPROVAL: NONE**

#### **APPLICATIONS:**

- Site Plan – 465 Owl Lake Road - Ramos (3)
- Consent – 195 First Avenue – MacDonald – Application #: B-025/17 (4)

#### **BY-LAW (S):**

- # 7-2018 – To confirm the proceedings of the December 2017 Council Meetings (5)

#### **REPORTS:**

- Building Department – 2017 Summary (6)
- DSSAB Quarterly Report – December 2017 (7)
- BACED, 2018 Terms of Reference & Work Plan – resolution (8)
- Historical Society – Meeting of January 15, 2018 (9)
- Magnetawan Waterways Committee (MWC) – Meeting of January 18, 2018 (10)
- Regional Fire Services – Meeting of January 18, 2018
- Library Board – Meeting of January 17, 2018
- KCC – Meeting of January 15, 2018
- Other reports?

### **CORRESPONDENCE:**

**#11 TO #15**

### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- Donation to Katrine Winter Carnival – resolution (16)
- Private Road Naming Request – New Subdivision – Part Lot 5, Conc 6 – resolution (17)
- Credit Card Issuance – Roads Supervisor – resolution (18)
- Draft Shared Services Agreement (19)

### **CLOSED SESSION: IF REQUIRED**

### **ADJOURNMENT:**

#### **DATES TO REMEMBER:**

- January 24 – Planning Board
- January 29 – TRI Council Meeting – 2018 Shared Services Budgets - 7:00 pm
- January 30 – TRI Council Meeting – Shared Services Agreement – 4:30 pm @ BF Office
- February 2 – AHHC
- February 6 - DSSAB
- February 12 – BACED
- February 13 – Regular Council Meeting – 7:00 pm
- February 14 – Valentine's Day
- February 19 – Family Day – Municipal Office Closed