

**BURK'S FALLS, ARMOUR & RYERSON
TRI-COUNCIL MEETING**

**Monday, January 25, 2016 – 7:00 p.m.
Hosted by the Village of Burk's Falls
Young at Heart Senior's Club**

Agenda:

1. Call the meeting to order

2. Minutes from Tri-Council meeting of October

3. Presentations:

Sarah Hicks on Behalf of Central Almaguin Resettlement Endeavour (CARE) for sponsorship of a Syrian refugee family.

4. Shared Services Reports

4.1 Economic Development:

➤ Written report and 2016 budget from Community Development Officer, Dave Gray

4.2 Arena:

➤ Written and Verbal report and budget from Nicky Kunkel, Clerk/Administrator for Burk's Falls

➤ Draft proposal regarding guidelines for comfort station at Arena

4.3 Fire:

➤ Written report and budget from Fire Chief Dave McNay

➤ Written report from Fire Prevention Officer, Martyn Payge

➤ Verbal & written report and budget from Regional Fire Training Officer, Gary Courtice

4.4 Library:

➤ Written and Verbal and budget report from the Library Board

4.5 TRI-R (Landfill & Recycling):

➤ Written report and budget from Landfill Administrator, Amy Tilly

5. Updates from Other Organizations

5.1 Historical Society

➤ Written and Verbal report from Historical Society

5.2 Muskoka Algonquin Health Centre Task Force:

➤ Verbal report from Reeve Still

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6. Other Business:

- Rabies Clinic Budget for 2016
- Letter from Ryerson to Burk's Falls and Armour regarding:
 - Shared Services (expires January 1, 2018 need to start renewal?)
 - Restructuring Committee/Shared Services
- Volunteer Appreciation Celebration
- Any Other Business

Next Meeting: Date, Time and Hosted by...

Adjournment