

REGULAR COUNCIL MEETING  
**AGENDA**

April 3, 2018 – 7:00 P.M.

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

**3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**

**4. DELEGATIONS**

4.1 Caitlin Deevey, By-Law Officer Employment Contract

**5. STAFF REPORTS**

5.1 Fire Chief: Department Updates

5.2 Public Works: Department Updates

5.3 Deputy Clerk: Municipal Election Candidate's Information Session;  
Ryerson Yard Sale June 23, 2018

5.4 Clerk: Use of Corporate Resources Election Policy; Groundskeeper

**6. SHARED SERVICES**

**7. COUNCILLOR'S REPORTS**

7.1 Joint Building Committee

7.2 East Parry Sound Veterinary Service Committee

7.3 Library

7.4 Fire Conference

7.5 Other?

**8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items:

- Joint Building Committee Minutes March 15, 2018; 2018 JBC Budget; Proposed Permit Fee Schedule (resolutions)
- BACED invitation to attend the presentation of the Target Sector Analysis April 25, 2018
- East Parry Sound Veterinary Service Committee 2018 Annual Meeting
- Ontario Farmer "Farmers step up for Monarch butterfly conservation"

Information Items:

- Arena Report March 27, 2018
- Town of Huntsville proposed motion and Doppler and Muskoka Region articles re: Muskoka Algonquin Health Care News Release Responding to the Town of Huntsville
- Muskoka Algonquin Healthcare
- District of Parry Sound Social Services Administration Board notification of Honorariums and Expenses
- Burk's Falls, Armour & Ryerson Union Public Library Minutes February 21, 2018, CEO report, and financial updates
- Nieves Guijarro re: Library Funding in the Ontario Budget 2018
- Continuous Improvement Fund Connections blog "Armour Township Stays Proactive Amidst Changing Conditions"

**9. BY-LAWS**

- By-Law #14-18: Use of Corporate Resources For Election Purposes Policy
- By-Law #15-18: Perry Road Agreement
- By-Law #16-18: confirm the meetings of Council

**10. OTHER BUSINESS (If Required)**

**11. CLOSED SESSION (If Required)**

**12. IMPORTANT DATES**

- April 17, 2018: Regular Council 7:00 p.m.
- April 30, 2018: Tri-Council 7:00 p.m. Senior's Centre Burks Falls

**13. ADJOURNMENT**