

**BURKS FALLS, ARMOUR, RYERSON
TRI-COUNCIL MEETING - AGENDA**

Monday August 28, 2023– 7:00 p.m.

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

Village of Burk's Falls Senior Centre
136 Yonge Street, Burks Falls, Ontario

Contact the Burk's Falls Township if attending electronically, for meeting access information. 705 382-3138 email: treasurer@burksfalls.ca

1. Host, Village of Burk's falls : Mayor Hope Welcome and Call the meeting to Order
2. Approve Notes from Tri - Council meeting May 29, 2023 (Resolution)
3. Virtual Presentation - DSSAB CAO and Communications Officer
4. Burk's Falls, Armour & Ryerson Union Public Library presentation
5. Agricultural fall fair - fair funding (Possible Tri services funding)
6. Fairground property (Possible Tri services funding)
7. Water and Sewer Extension
8. Firehall / EMS (Partnership)
9. Hospital Health Care Services(New)
10. Health Centre Building impacts to municipalities
11. Arena (Monthly report, capital expenses)
12. Junior Hockey Report
13. 2024 Shared Services budget
14. Rental Rates
15. Other : Community fireworks Burk's Falls, community expansion partnership

16. Next Quarterly meeting date: Monday November 27,2023 (Ryerson Host)

17. Adjourn