

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

**Monday October 23, 2023– 7:00 p.m.**

**THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING**

At the Armour, Ryerson, Burk's Falls Memorial Arena,  
220 Centre Street, Burk's Falls

**Contact** the Ryerson Township Office if attending electronically, for meeting access information. 705 382-3232 treasurer@ryersontownship.ca

1. Host, Ryerson Township: Mayor Sterling, Welcome and Call the meeting to order.
2. Approve Notes from Tri-Council meeting August 28, 2023 (Resolution)
3. New Fire Hall Update Report.
4. Armour Township Resolutions for Library Project.
  - 4.1 Recommendation to appoint a lead municipality for new library project.
  - 4.2 Supporting the selection of the property for the new library.
  - 4.3 Allocating funds for new library project.
5. 2024 Budgets & Reports:
  - 5.1 Burks Falls, Armour, Ryerson Union Public Library
  - 5.2 Armour, Ryerson & Burk's Falls Memorial Arena, and Community Centre
  - 5.3 TRI R Waste Management
  - 5.4 Burk's Falls & District Fire Department
6. Next quarterly meeting date: Monday Feb 26<sup>th</sup>, 2024. (Armour host)
7. Adjournment (Resolution)