

TRI COUNCIL MEETING

MONDAY, October 28, 2019 – 7:00 p.m.

BURK'S FALLS SENIOR CENTRE – TOWNSHIP OF ARMOUR, HOST

Agenda

Welcome – Reeve Bob MacPhail

Approval of the minutes – February 28, 2019 – resolution (1)

Declaration of Pecuniary Interest

Delegations

NOAH delegation - Lyle Hall and Bill Atkinson - Gregg Building Project

New Business

Community Event Insurance - presentation by Stephen Darling

Budget Presentations

Waste Management

- 2019 Projected year end and 2020 budget report (2)
- 2020 draft Waste Management budget (3)

Fire Department

- 2020 draft Fire Department budget (4)
- 2020 breakdown of draft Fire Department budget (5)
- 2020 draft 5-year capital plan for Fire Department (6)
- 2020 draft Regional Fire Training budget (7)
- Letter from Deputy Fire Chief - Single station calls (8)

Arena

- 2019 report on arena budget and 2020 projections (9)
- 2020 draft Arena budget (10)
- Arena 5-year Capital Plan (11)

Library

- 2020 draft Library budget (12)
- 2019-20 Library Strategic Plan (13)

Next Meeting

February 17, 2020 – 7:00 p.m. Burk's Falls turn to host?

Adjournment

