

TRI COUNCIL MEETING
Monday, May 29, 2023 – 7:00 p.m.
Katrine Community Centre – 6 Browns Drive, Katrine, ON
Township of Armour, Host

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

Welcome – Mayor Rod Ward

Approval of the notes – February 27, 2023 – Resolution (1)

Declaration of Pecuniary Interest and General Nature Thereof

Discussion Items:

Proposed Agreement – Almaguin Highlands Health Centre (2)

Appointments to shared Boards and Committees (3)

Succession Planning – Senior Management TRI services

Rental rates for Library and Fire Department

New Library – Discussion, timelines, funding models

New Fire Hall – Discussion, timelines, funding models
– EMS wishes to participate within the next 4 years

Capital Projects – Fire Hall and/or Library – Setting priorities

Agricultural Society – Fall Fair Update

Any other business?

Next Meeting – Monday, August 28th, 2023, 7 p.m. – Burk’s Falls to Host

Adjourn

Any member of the public who wishes to attend the virtual TRI Council meeting may contact the Township of Armour’s Clerk by 4:00 pm on Monday, May 29th, 2023 via telephone at 705-382-3332 or by email at clerk@armourtownship.ca