

**AGENDA REGULAR MEETING**  
**April 28, 2015**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
  - 4.1 Les Wing/Nick Fiorito re New Pit on Holland Road – Admin. Report #2015-011
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes – Regular Meeting – April 14, 2015
  - 5.2 Minutes – Closed Meeting – April 14, 2015
  - 5.3 Minutes – Public Meeting – April 15, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
  - 6.1 Road Superintendent's Report
    - Landfill Report – Not at this Meeting
    - Generator Report – Not at this Meeting
  - 6.2 Fire Chief's Report - Not at this Meeting
  - 6.3 Clerk's Report
    - Clerk's Report on Attendance at CIF/AMO Outreach Session
    - Clerk's Report on Attendance at MTO Consultation on Default Speed Limit
  - 6.4 Treasurer's Report
    - Proposal to Add Provincial Offenses Fine to Tax Bills
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 4A 2015 – to be forwarded
8. **UNFINISHED BUSINESS**
  - 8.1 Response from Ministry re Library
  - 8.2 Proposal for Amendment to Increase Capacity at Landfill
  - 8.3 Response from MOE re Application for Collection of E-Waste
  - 8.4 By-law No. 1074 re Fees and Charges

9. **NEW BUSINESS**

- 9.1 TB Health Unit – Resolution Support re First Nation Evacuations
- 9.2 Letter from CN re Hazardous Transportation
- 9.3 Letter from Thunder Bay Public Library re Membership
- 9.4 Letter from OPP re Citizen Self Reporting System
- 9.5 AMO – Resolution Support re Producer Responsibility in Recycling
- 9.6 Letter from Lisa Thompson MPP re Bill 66

10. **CORRESPONDENCE**

No Correspondence at this time.

11. **ADJOURNMENT**