

AGENDA REGULAR MEETING
August 11, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Suzanne and Jocelyn Huot – Admin. Report #014 - 2015
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – June 23, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report
 - Landfill Report – Not at this Meeting
 - Generator Report –
 - 6.2 Fire Chief’s Report - Not at this Meeting
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - ODRAP Audit
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - TBDML – Minutes – July 11, 2015
 - TBDSSAB – Minutes – June 25, 2015
 - LRMC – Minutes – May 14, 2015
 - LRMC – Minutes – June 1, 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 8A 2015
 - 7.2 Disbursement List No. 8AA 2015
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 9.1 By-law No. 1080 – Employment for L. Lex
 - 9.2 Resolution re Liquor Permit
 - 9.3 Invitation to O’Connor Day
 - 9.4 EMO Quarterly Report
 - 9.5 Request from NOMA re Health and Safety

- 9.6 Letter from R. Pettapeice MPP Perth Wellington re Fairness in Infrastructure Funding
- 9.7 NOMA Conference Registration
- 9.8 Cultural Heritage Invitation

10. **CORRESPONDENCE**

- 10.1 Update on Dam Compensation
- 10.2 Ministry of Community Safety and Correctional Services
 - Report on Crime Prevention in Ontario
 - Community Safety and Well-Being in Ontario
- 10.3 Report from Special Investigations Unit
- 10.4 Response from Minister of Community Safety and Correctional Services re Meeting at OGRA/ROMA
- 10.5 AMO Communications
- 10.6 AMO Communications
- 10.7 TBDSSAB 2014 Annual Report

11. **ADJOURNMENT**