

AGENDA REGULAR MEETING
February 10, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**

5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Public Meeting – January 27, 2015
 - 5.2 Minutes – Regular Meeting – January 27, 2015

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Transport Canada Safety Mark
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - 6.2 Fire Chief's Report
 - October, November, December, January
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Social Committee Minutes – January 20, 2015, January 29, 2015
 - Rural Food Cupboard Food Bank – Minutes – January 14, 2015
 - Thunder Bay District Municipal League – Minutes – January 10, 2015
 - Board of Health – Minutes – November 19, 2015
 - DSSAB Minutes – November 27, 2015 – Closed and Regular

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 02A – To Be Forwarded
 - 7.2 Disbursement List No. 02AA – To Be Forwarded

8. **UNFINISHED BUSINESS**
 - 8.1 By-law No. 1066 – Council Remuneration
 - 8.2 OPP Reporting Tool
 - 8.3 Resolution re Support in Principle – Waste Incineration

9. **NEW BUSINESS**

- 9.1 Fire Chief Employment Contract
- 9.2 TBDML – Memorial Wall
- 9.3 Freedom of Information Request – Admin. Report # 2015-06
- 9.4 Sick Leave Policy – Admin. Report # 2015 – 07
- 9.5 AMCTO Spring Conference Attendance
- 9.6 AMO Conference Attendance
- 9.7 Consultation on Ontario’s Default Speed Limit
- 9.8 Policy re Mileage
- 9.9 Joint EMO Exercise

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 AMO Communications
- 10.3 Manual for Elected Officials
- 10.4 LRCA – Annual Report
- 10.5 Northern Ontario School of Medicine – Activity Report

11. **ADJOURNMENT**