

**AGENDA REGULAR MEETING**  
**January 13, 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 – Regular Meeting – December 22, 2014
  
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
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
  
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 01A 2015
  - 7.2 Disbursement List No. 01AA 2015
  
8. **UNFINISHED BUSINESS**
  - 8.1 Policy #16 - Criminal Records Checks and Policy #51 – Hiring Policy and Policy #7 – Hiring Policy for Relatives of Current Employees, Volunteers or Council Members
  - 8.2 By-law No. 1063 – 2015 Tax Ratios
  - 8.3 By-law No. 1064 – Deputy – Mayor
  - 8.4 By-law No. 1065 – Appoint CBO
  - 8.5 Policy # 36 – Mileage Remuneration
  - 8.6 Admin. Report #2015 – 01 – Policy #21 – Election Signs
  - 8.7 Admin. Report #2015 – 02 – Landfill Water Quality Monitoring

9. **NEW BUSINESS**

- 9.1 Policy #51 – Use of Corporate Credit Cards
- 9.2 Policy #50 – Procedure re Request for Reduction in Taxes
- 9.3 Policy #53 – Accessibility
- 9.4 Policy #52 – Property Tax Billing and Collection
- 9.5 OPP Quarterly Report
- 9.6 OGRA/ROMA Conference
- 9.7 Request for Membership – FCM
- 9.8 Hymers Fall Fair Ad

**CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING TOWNSHIP EMPLOYEES AND THE SECURITY OF TOWNSHIP PROPERTY**

10. **CORRESPONDENCE**

- 10.1 AMO Watch File
- 10.2 Stewardship Ontario re 2015 Payments

11. **ADJOURNMENT**