

AGENDA REGULAR MEETING
January 27, 2015

**PUBLIC MEETING – ZONING AMENDMENT – 6:00 PM – REGULAR
MEETING BEGINS AFTER THE PUBLIC MEETING**

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 – January 13, 2015
 - 5.2 Minutes – Closed Meeting – January 13, 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
 - Clerk's Report on Election Accessibility
 - 6.4 Treasurer's Report
 - Software
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 01B 2015
 - 7.2 Disbursement List No. 01BB 2015

8. **UNFINISHED BUSINESS**
 - 8.1 By-law No. 1067 – Appoint By-law Officer/Dog Catcher
 - 8.2 Conmee Social Committee Terms of Reference – to be forwarded
 - 8.3 By-law No. 1068 – Council Procedures
 - 8.4 Transport Canada Safety Mark
 - 8.5 Resolution re Paypal Account

9. **NEW BUSINESS**

- 9.1 Resolution Re Luau Event
- 9.2 Municipal League Conference
- 9.3 Treasurer Attendance at Planning Conference
- 9.4 Admin. Report #2015-04 – Orion Eco Solutions
- 9.5 Engineering Proposal re Bridge Inspections
- 9.6 Cancellation of February 24th Council Meeting
- 9.7 Review of By-law No. 1066 re Council Remuneration
- 9.8 Letter to Tbaytel re Internet Service
- 9.9 By-law No. 1069 - Appoint to Skatepark Committee
- 9.10 By-law No. 1070 – Appoint to Social Committee
- 9.11 NOMA Newsletter

10. **CORRESPONDENCE**

- 10.1 Thunder Bay OPP – January Newsletter
- 10.2 CUPW – Support to Save Canada Post
- 10.3 Letter of Introduction – Fire Protection Advisor
- 10.4 AMO Watch File

11. **ADJOURNMENT**