

AGENDA REGULAR MEETING
July 14, 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 – June 23, 2015
 - 5.2 Minutes – Closed Meeting –

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Landfill Report – not at this meeting
 - Generator Report – Gal Power Yearly Report
 - 6.2 Fire Chief's Report - not at this meeting
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 6.5 –Exclusion of Amortization, Post Employment Benefits and Solid Waste Landfill Closure and Post-Closure Report
 - 6.6 Councillor Reports
 - 6.7 Other Board and Agency Reports
 - Social Committee – Minutes – April 1, 2015
 - Social Committee – Minutes – May 6, 2015
 - TBDSSAB – Minutes – May 28, 2015
 - TBDSSAB – Minutes – Closed – May 28, 2015
 - TBDML – Minutes – May 9, 2015
 - LRCA – Minutes – May 27, 2015

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 7A 2015
 - 7.2 Disbursement List No. 7AA 2015

8. **UNFINISHED BUSINESS**
 - 8.1 Employee and Discipline Policy
 - 8.2 Employee Performance Policy

9. **NEW BUSINESS**

- 9.1 Invitation to Annual Crop Tour
- 9.2 Request for Donation re Disaster Relief

10. **CORRESPONDENCE**

- 10.1 OPP – New Superintendent
- 10.2 Letter from Minister of Energy re Local Energy Planning
- 10.3 OGRA Intervener Status re New MMS Challenge
- 10.4 Thunder Bay Food Strategy Implementation
- 10.5 AMO Communication
- 10.6 AMO Communication
- 10.7 AMO Board Highlights – June 2015 Board Meeting
- 10.8 LRMC – 2014 Audited Financial Statement

11. **ADJOURNMENT**