

AGENDA REGULAR MEETING
March 10, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Matt Gladu – Property
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – February 10, 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 - February Report
 - 6.3 Clerk’s Report
 - Clerk’s Report on Attendance at Basic Emergency Management Course
 - Clerk’s Report on NOMA meeting
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - Councillor MacMaster re TBDHU Report
 - 6.6 Other Board and Agency Reports
 - Minutes – Skatepark Committee – January 6, 2015
 - Minutes – TB District Health Unit – January 21, 2014
 - Minutes – DSSAB – January 22, 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 3A, 2015
8. **UNFINISHED BUSINESS**
 - 8.1 LRCA – Process for Water Permits
 - 8.2 Freedom of Information Request Update
 - 8.3 Letter from OPP re Reporting Framework
 - 8.4 Criminal Record Check – Admin. Report #08-2015
 - 8.5 Library Survey – Admin. Report # 09-2015
 - 8.6 Comment on Erdman Aggregate Application

9. **NEW BUSINESS**

- 9.1 Email from Resident re Cleaning Group Mailboxes
- 9.2 Request for Support – Aurora Re Bill 52
- 9.3 MMAH – Long-standing Service Award
- 9.4 MTO Survey re Low Volume Roads
- 9.5 NOMA Call for Nominations
- 9.6 Rural Health Fair
- 9.7 2014 Landfill Report from True Grit

10. **CORRESPONDENCE**

- 10.1 TBDHU re New Smoking Rules
- 10.2 Synopsis of NOMA Meetings with Ministers
- 10.3 TBDSSAB Endorsement of Letter from Northern Ont. Service Deliverers
- 10.4 Minutes – LRCA – January 28, 2015
- 10.5 Letter from Ontario Human Rights Commission re Applying Human Rights Lens in Zoning, Licensing and Municipal Decisions.
- 10.6 AMO Communications
- 10.7 SNEMS Report on Paramedic Response Times
- 10.8 Municipal Finance Officers Association Comment on PLT Review
- 10.9 AMO Communications
- 10.10 Letter from Minister of Municipal Affairs re Meeting at OGRA
- 10.11 Letter from Michael Gravelle re Support of LRMC Position on PLT Reform

CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO IDENTIFYABLE INDIVIDUALS INCLUDING MUNICIPAL EMPLOYEES AND THE SECURITY OF MUNICIPAL PROPERTY

11. **ADJOURNMENT**