

AGENDA REGULAR MEETING
March 24, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Art Britton – Lot Creation on Hume Road East
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – March 10, 2015
 - 5.2 Minutes – Closed Meeting – March 10, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - 6.2 Fire Chief's Report - Not at this meeting
 - 6.3 Clerk's Report
 - Clerk's Report on Attendance at Community Schools Alliance at OGRA/ROMA
 - Clerk's Report on Attendance at OGRA/ROMA
 - Clerk's Report on Attendance at TBD Municipal League
 - 6.4 Treasurer's Report
 - Tbaytel and Infrastructure Canada
 - Health and Safety Report
 - 6.5 Councillor Reports
 - Report from Councillor Arnold re Workplace Inspections
 - 6.6 Other Board and Agency Reports
 - Thunder Bay District Health Unit – Minutes – February 18, 2015
 - Minutes – Social Committee – Feb. 4, 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 3B 2015
 - 7.2 Disbursement List No. 3BB 2015
8. **UNFINISHED BUSINESS**
 - 8.1 Tbaytel Response re Internet
 - 8.2 Response from Insurance re Security and Insurance for Hall Rental
 - 8.3 Consultation on Ontario's Default Speed Limit

8.4 Criminal Record Check Policies #16 and #51

9. **NEW BUSINESS**

9.1 Correspondence from Norm Gale re EMS Budget

10. **CORRESPONDENCE**

10.1 Minutes – TBD Municipal League

10.2 Report from Ontario Chamber of Commerce re Economic Strategy

11. **ADJOURNMENT**