

**AGENDA REGULAR MEETING
May 26, 2015**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Michael Heath and Rosie Brizi – Grant Thornton Draft Financial Statements Attached
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Special Meeting – April 13, 2015
 - 5.2 Minutes – Special Meeting – April 20, 2015
 - 5.3 Minutes – Regular Meeting – April 28, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Landfill Report – Not at this meeting
 - Generator Report – Semi-Annual Report, May 20th Report
 - 6.2 Fire Chief's Report - Not at this meeting
 - 6.3 Clerk's Report
 - Clerk's Report on Attendance at AMCTO Zone 9
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – Joint Health and Safety – January 14, 2015
 - Minutes – Social Committee – April 1, 2015
 - TBDSSAB – Minutes – March 26, 2015
 - TBDSSAB – Minutes – Closed Session – March 26, 2015
 - TBDSSAB – Minutes – Annual Meeting – April 17, 2015
 - Police Services Board Report – January – March 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 5A
8. **UNFINISHED BUSINESS**
 - 8.1 Resignation of Terry Baxter from Fire Department
 - 8.2 Response from Ministry re Library – Verbal Report
 - 8.3 Resolution re True Grit Proposal – Admin Report #2015-13
 - 8.4 Approval of Corporate Structure

- 8.5 Approval of CAO, Clerk, Treasurer, Public Works, Road Superintendent, Deputies Job Descriptions

9. **NEW BUSINESS**

- 9.1 Letter from Office of Fire Marshal
- 9.2 AMO Communication – What’s Next Ontario
- 9.3 Letter from Oliver Paipoonge Re TBDML
- 9.4 Resolution re New Social Services Board
- 9.5 Resolution re Representative to New Social Services Board

Closed Session to Discuss Personal Matters Regarding an Identifiable Individual Including Municipal Employees – Contract Negotiations

10. **CORRESPONDENCE**

- 10.1 Provincial Release of SAMS Report
- 10.2 LRCA – Minutes – March 25, 2015
- 10.3 AMO’s Policing Modernization Report
- 10.4 TBDSSAB – 2014 Audited Statements
- 10.5 Consultation on Infrastructure for Areas Outside of Toronto
- 10.6 Bill 8 – Effective Date
- 10.7 AMO Communications

11. **ADJOURNMENT**