

**AGENDA REGULAR MEETING
November 10, 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 – October 27, 2015

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report
 - Landfill Report – October
 - Generator Report – Not at this Meeting
 - Tank Level Report – Admin Report # 018
 - 6.2 Fire Chief’s Report - Not at this Meeting
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - Tax Collection Policy
 - Resolution to Transfer Funds
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 11A 2015
 - 7.2 Disbursement List No. Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Email from DSSAB re Picture
 - 8.2 Boundary Road Agreement
 - 8.3 Draft Landfill Amendment

9. **NEW BUSINESS**
 - 9.1 Speed Signs
 - 9.2 NOMA Email re Spring Bear Hunt

CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL.

10. **CORRESPONDENCE**

- 10.1 Thank you from MMAH re AMO Meeting
- 10.2 2004 Gas Tax Report
- 10.3 Ontario Response to Advisory Panel on Homelessness
- 10.4 AMO Communications

11. **ADJOURNMENT**