

**AGENDA REGULAR MEETING
November 24, 2015**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Doug and Shirley Hunt
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – November 10, 2015
 - 5.2 Minutes – Closed Meeting – November 10, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Grading Map
 - Speed Signs Report
 - Landfill Report – Not at this Meeting
 - Generator Report – November 16, 2015
 - Tank Levels Report – October 22, 2015
 - 6.2 Fire Chief's Report - To Be Forwarded
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - Report No. 2015-08 – Landfill
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – SRSSB – September 3, 2015
 - Minutes – SRSSB – October 15, 2015
 - Minutes - TBD Health Unit – March 18, 2015, April 15, 2015, May 20, 2015, June 17, 2015, September 16, 2015, October 21, 2015
 - Minutes - TBDSSAB – September 23, 2015
 - Minutes - LRCA – October 7, 2015
 - Minutes – LRMC – October 15, 2015
 - Report – Rural Cupboard Food Bank – Hamper Totals
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 11B 2-15
 - 7.2 Disbursement List No. 11B Payroll

8. **UNFINISHED BUSINESS**

- 8.1 Resolution re Trillium Grant for Elevator
- 8.2 By-law No. 1083 - Remote Deposit Agreement

9. **NEW BUSINESS**

- 9.1 By-law No. 1084 – Assistant Facilities Manager
- 9.2 Resignation re Landfill Attendant
- 9.3 LRCA 2016 Levy and Capital Budget
- 9.4 LRCA Invitation re 2015 Holiday Gathering
- 9.5 Letter of Support re Auto Extrication on Provincial Highways
- 9.6 Resolution Support re Consultation on Police Services Act
- 9.7 Invitation – LHIN – 2015 Open House

CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL

10. **CORRESPONDENCE**

- 10.1 LRCA – New Website Announcement
- 10.2 AMO Communications – 2016 OMPF Allocations
- 10.3 Provincial Response to Report on Homelessness
- 10.4 AMO Communications
- 10.5 AMO Communications
- 10.6 Letter from Ernie Hardeman re Statement on Local Government Week
- 10.7 Economic Developers Council of Ontario – Membership Offer

11. **ADJOURNMENT**