

AGENDA REGULAR MEETING
October 13, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Dan Brenzavich - Development Officer – CE Strategies – Draft Application for Northern Communities Investment Readiness Application
 - 4.1 Nelson Turcotte – Request for Support re Solar Installation
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – September 22, 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 - August
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 2013 Tax Arrears Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - TBDSSAB – Minutes – July 23, 2015
 - TBDSSAB – Minutes – July 25, 2015
 - TBDML – Minutes – September 19, 2015
 - Rural Food Cupboard – Minutes – September 2, 2015
 - LRCA – Minutes – August 26, 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. – 10A 2015
 - 7.2 Disbursement List No. – 10AA
 - 7.3 Disbursement List No. Payroll
8. **UNFINISHED BUSINESS**
 - 8.1 Draft Tiered Response Agreement
 - 8.2 Notice of Appeal re Erdman Gravel Pit
 - 8.3 2016 OPP Billing Statement

9. **NEW BUSINESS**

- 9.1 TBDML Fall Meeting Attendance and Tentative Agenda
- 9.2 JML Engineering – 2015 Bridge Inspection Report
- 9.3 OGRA Conference Attendance

10. **CORRESPONDENCE**

- 10.1 TBDSSAB – Letter re Ontario Renovates Program
- 10.2 Curb Magazine re Homelessness and Housing
- 10.3 AMO Report re Board Meeting
- 10.4 AMO Communications

11. **ADJOURNMENT**