

AGENDA REGULAR MEETING
October 27, 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 13, 2015

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report
 - Grading Map
 - Landfill Report – Not at this Meeting
 - Generator Report – October 22, 2015
 - Tank Level Report – October 22, 2015
 - 6.2 Fire Chief’s Report - Not at this Meeting
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - Budget to Actual
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 10B 2015
 - 7.2 Disbursement List No. Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Resolution re Agreement Relating to Hiring a Consultant
 - 8.2 Resolution re Agreement with Consultant
 - 8.3 Updated Draft Landfill Landfill Application
 - 8.4

9. **NEW BUSINESS**
 - 9.1 By-law No. 1082 – Boundary Road Agreement Fleming Road
 - 9.2 Resident Request for Lighting
 - 9.3 Winter Logging – Pt. Lot 6 Conc. 6
 - 9.4 EMO Quarterly Newsletter
 - 9.5 Letter from Airplane re Catering – Admin. Report #2015-16

9.6 Security for Rentals – Admin. Report #2015-17

10. **CORRESPONDENCE**

10.1 AMO Communications

10.2 Boycott of 3M, Kimberly-Clark and Best Buy

11. **ADJOURNMENT**