

AGENDA REGULAR MEETING
September 22, 2015

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Nelson Turcotte – Ground Mount Solar Installation
 - 4.2 Cliff Long – True Grit – Landfill Application
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – September 8, 2015
 - 5.2 Minutes – Closed Meeting – September 8, 2015
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - 6.2 Fire Chief's Report - Not at this meeting
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – LRMC – July 16, 2015
 - Minutes – Social Services Board – July 9, 2015
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 9B 2015
 - 7.2 Disbursement List No. 9BB 2015
 - 7.3 Disbursement - Payroll
8. **UNFINISHED BUSINESS**
 - 8.1 By-law No. 1081 – ATV's
 - 8.2 Resolution re Payment Superior Regional Social Services Board
9. **NEW BUSINESS**
 - 9.1 Thank-you Note to Road Crew
 - 9.2 AMO Submission re MMAH Legislative Review

10. **CORRESPONDENCE**

- 10.1 Lakehead Rural Planning Board – 2014 Audited Financial Statement
- 10.2 Taranis – 2014 Annual Aggregate Report
- 10.3 Hacquoil Construction – Annual Aggregate Report
- 10.4 Lehto – Annual Aggregate Report
- 10.5 Letter from E. Hardeman, MPP re Meeting with Group
- 10.6 AMO Communications – Health Funding Review
- 10.7 Recycling Council of Ontario – Promote Waste Reduction Week
- 10.8 Open House re Oliver Paipoonge Official Plan

11. **ADJOURNMENT**