

**AGENDA REGULAR MEETING**  
**September 8, 2015**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
  
5. Kari/Shannon Nelson – Granny Suite – Admin. Report #015 - 2015
  
6. **ADOPTION OF MINUTES**
  - 6.1 Minutes – Regular Meeting – August 11, 2015
  
7. **REPORTS FROM MUNICIPAL OFFICERS**
  - 7.1 Road Superintendent’s Report
    - Grading Map
    - Landfill Report – Not at this meeting
    - Generator Report – August 19, 2015
    - Tank Level Report
  - 7.2 Fire Chief’s Report - June/July Reports
  - 7.3 Clerk’s Report
  - 7.4 Treasurer’s Report – Not at this meeting
  - 7.5 Councillor Reports
  - 7.6 Other Board and Agency Reports
    - Social Committee – Minutes – June 25, 2015
    - Social Committee – Minutes – July 8, 2016
    - LRCA – Minutes – June 24, 2015
    - LRCA – Minutes – August 5, 2015
  
8. **DISBURSEMENT LIST**
  - 8.1 Disbursement List No. – Not at this meeting
  
9. **UNFINISHED BUSINESS**
  - 9.1 Draft MOE Application re Increase in Landfill Volume
  - 9.2 By-law No. 1081 – Off-Road Vehicles
  
10. **NEW BUSINESS**
  - 10.1 Increase in Hazardous Waste Fee
  - 10.2 Draft Letter re Emergency Response Call-Out
  - 10.3 Police Presence in Conmee

- 10.4 Letter from DSSAB re Change in Assessment
- 10.5 Resignation re Landfill Attendant
- 10.6 NOMA Resolution Request re Intercity Bus Transportation

**CLOSED SESSION TO DISCUSS MATTERS REGARDING AN IDENTIFIABLE INDIVIDUAL**

11. **CORRESPONDENCE**

- 11.1 Post Card to Greenpeace
- 11.2 OGRA/ROMA Heads UP re Fine Increases
- 11.3 Letter from ROMA to MMAH re Funding
- 11.4 AMO Communication re Policing Update
- 11.5 AMO Watchfile
- 11.6 Renewable Energy Development – Guide for Municipalities
- 11.7 OFMEM – Changes to ODRAP
- 11.8 POA Court Cost Increases
- 11.9 Thank you for Chairs – O'Connor Township
- 11.10 Aggregate Resources – 2014 Report

11. **ADJOURNMENT**