

AGENDA REGULAR MEETING
September 13, 2016

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**

5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – August 23, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report
 - Grading Report
 - Flood Repair Report
 - Landfill Report – Verbal Report from Clerk
 - Generator Report –
 - Tank Level Report –
 - 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 – SRSSB – July 7, 2016

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. – 09A
 - 7.2 Disbursement List No. – 09AA
 - 7.3 Disbursement List No. – 09AAA

8. **UNFINISHED BUSINESS**
 - 8.1 Haul Bond - Greenmantle
 - 8.2 DSSAB Levy Payment – Admin. Report #024 – 2016
 - 8.3 Bid for Insulating Outside Duct Work

9. **NEW BUSINESS**
 - 9.1 Forum North Safety Conference Attendance
 - 9.2 By-law No. 1108 – Tax Rebate
 - 9.3 Letter from OPP re Collective Bargaining
 - 9.4 OMB Appeal – Admin. Report #025 – 2106

9.5 Thunder Bay District Municipal League Conference.

**CLOSED SESSION TO DISCUSS ISSUES ABOUT AN IDENTIFIABLE
INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

10. **CORRESPONDENCE**

- 10.1 Thank you – Hunt Family
- 10.2 Ontario Good Roads – OGRA Conference
- 10.3 Ministry of Energy – Changes to Energy Consumer Protection Act
- 10.4 Transportation Canada – Grade Crossing Regulation Changes
- 10.5 Invitation to True Grit 10 Year Anniversary

11. **ADJOURNMENT**