

AGENDA REGULAR MEETING
December 13, 2016 – 6:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Mr. Alan Scott – Cutting Wood on Landfill Property
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – November 22, 2016
 - 5.2 Minutes – Closed Session – November 22, 2016
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report – To be forwarded
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - Tank Level Report – Not at this meeting
 - 6.2 Fire Chief's Report - To be forwarded
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - TBDSSAB – Minutes – Regular Meeting - October 27, 2016
 - TBDSSAB – Minutes – Closed Session – October 27, 2016
 - LRCA – Minutes – Regular – October 26, 2016
 - TBDML – Minutes – October 27, 2016
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 12A, 2016
 - 7.2 Disbursement List No. 12AA, 2016
 - 7.3 Disbursement List No. 12AAA Payroll
8. **UNFINISHED BUSINESS**
 - 8.1 Spectrum Invoice for Radios
 - 8.2 Response from City re Plowing at Ambulance Base
 - 8.3 Tycon Appeal – Admin. Report # 2016 - 033
 - 8.4 New Draft Landfill Approval – Admin. Report # 2016 - 034
 - 8.5 TBDML – 100th Anniversary
 - 8.6 Resolution re Transfer from Sick Leave Account

- 8.7 Policy No. 59 – Procedure for Short Message Service
- 8.8 Letter to Council and Staff re Prayer

9. **NEW BUSINESS**

- 9.1 By-law No. 1112 – Appoint CEMC and Program Committee
- 9.2 By-law No. 1113 – OCIF Formula-Component Agreement
- 9.3 LRCA Resolution Support Request – Waukesha Water Diversion
- 9.4 Policy on Staff Issuing Haul Permits – Admin. Report #2016-35
- 9.5 AMO Resolution Support Request – Infrastructure Funding
- 9.6 By-law No. 1114 – Borrowing

CLOSED SESSION TO DISCUSS PERSONAL MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL

10. **CORRESPONDENCE**

- 10.1 AMO – Provincial Discussion Paper on Expanding Medical Service Through Fire Services
- 10.2 Federal News Release re \$50,000 Investment in Elevator
- 10.3 AMO Report on November 2016 Board Meeting
- 10.4 2017-2020 Lakehead Forest Contingency Plan Review

11. **ADJOURNMENT**