

**AGENDA REGULAR MEETING**  
**February 9, 2016**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
  - 4.1 Jim Mikulinski – Land Use on Kaministiquia River
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes – Regular Meeting – January 26, 2016
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
    - November Report
    - December Report
  - 6.3 Clerk's Report
  - 6.4 Treasurer's Report
    - Fair Tax
    - MPAC
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
    - LRCA – Minutes – November 25, 2015
    - DSSAB – Minutes – December 17, 2015
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 02A 2016
  - 7.2 Disbursement List No. 02AA 2016 - Payroll
8. **UNFINISHED BUSINESS**
  - 8.1 Thank you from Resident re Snow Plowing
  - 8.2 Response from DSSAB re Escrow Letter
  - 8.3 Food Service at Community Centre – Admin. Report #2016-08
  - 8.4 Escrow Agreement
  - 8.5 Hymer Fall Fair Ad
  - 8.6 By-law No. 1094 - Procurement

9. **NEW BUSINESS**

- 9.1 NOHFC Reception
- 9.2 Clerk's Attendance at Planning Workshop
- 9.3 Invitation – Lakehead Social Planning Council
- 9.4 Resolution Support Request – Township of Wainfleet

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 AMO Board Report
- 10.3 FCM

11. **ADJOURNMENT**