

AGENDA REGULAR MEETING
January 12, 2016

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Tycon Construction (Mr. Shannon Campbell) – Admin. Report #2016-01
 - 4.2 Ben Gunsinger – Admin. Report #2016-02
 - 4.3 Jim Graham – OPP – Calls for Service Statistics Attached
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Special Meeting – November 23, 2015
 - 5.2 Minutes – Public Meeting – December 8, 2015
 - 5.3 Minutes – Regular Meeting – December 8, 2015
 - 5.4 Minutes – Closed Meeting – December 8, 2015
- 6 **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.2 Road Superintendent's Report
 - Landfill Report – Not at this meeting
 - Generator Report – January 4, 2016
 - Tank Level Report – January 4, 2016
 - 6.3 Fire Chief's Report - Not at this Meeting
 - 6.4 Clerk's Report
 - 6.5 Treasurer's Report
 - Resolution re Surplus
 - Resolution re Reserve Fund Balances
 - 6.6 Councillor Reports
 - 6.7 Other Board and Agency Reports
 - Minutes – Rural Food Cupboard – December 2, 2015
 - Minutes – Board of Health – November 18, 2015
 - Minutes – DSSAB – November 18, 2015
 - Minutes – DSSAB – Closed – November 18, 2015
 - Minutes – Poultry Producers
- 7 **DISBURSEMENT LIST**
 - 7.2 Disbursement List No. 01A - 2016
 - 7.3 Disbursement List No. 01A Payroll

8. **UNFINISHED BUSINESS**

- 8.1 By-law No. 1082 - Township of O'Connor Boundary Road Agreement – Admin. Report # 2016 – 03
- 8.2 Rydholm Development Market Survey Costs
- 8.3 Community Complex Addition
- 8.4 CCN – Protection of Public Access Computers and CCN
- 8.5 Letter from DSSAB re Non-payment of Levy
- 8.6 Resolution re Payment of DSSAB Levy into Escrow

9. **NEW BUSINESS**

- 9.1 By-law No. 1089 – Tax Ratios
- 9.2 Landfill Monitoring Report
- 9.3 Landfill Life Expectancy Report
- 9.4 EMO Quarterly Newsletter
- 9.5 Request from MTO re Concerns with Closure of Unused Highway
- 9.6 Lakehead Conservation Foundation Dinner
- 9.7 By-law No. 1090 – Fees and Charges

10. **CORRESPONDENCE**

- 10.1 TBDSSAB Expression of Interest re Affordable Housing Investment
- 10.2 OMB Hearing re Eardman Cancellation
- 10.3 TB District Municipal League Fall Conference – Oliver Paipoonge – October 28/29, 2016
- 10.4 OMLET – Ombudsman Open Meeting Report
- 10.5 AMO Communications
- 10.6 AMO Communications

11. **ADJOURNMENT**