

**AGENDA REGULAR MEETING**  
**January 26, 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 – Regular Meeting – January 12, 2016
6. **REPORTS FROM MUNICIPAL OFFICERS**
  - 6.1 Road Superintendent's Report
    - Grader Maintenance Report
    - Landfill Report – not at this meeting
    - Generator Report – Admin. Report #2016-06
  - 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
    - Rural Cupboard Food Bank – Minutes – January 6, 2016
    - Food Bank Building Committee – Minutes – January 7, 2016
    - Board of Health – Minutes – December 16, 2015
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 01B 2016 – to be forwarded
  - 7.2 Disbursement List No. 01BB 2016 – to be forwarded
  - 7.3 Disbursement List No. 01B 2016 Payroll – to be forwarded
8. **UNFINISHED BUSINESS**
  - 8.1 Draft Landfill Monitoring Report – Admin. Report #2016 – 05
  - 8.2 By-law No. 1092 – Council Procedures – Meeting Start Time Change
9. **NEW BUSINESS**
  - 9.1 Resolution Support Request – West Nipissing Quest – Amendment to Northern Travel Grant
  - 9.2 Resolution Support Request – Township of Killaloe, Hagarty and Richards – Northern Ontario Physician Recruitment

- 9.3 Resolution Support Request – West Nipissing Quest – Re-classification of Winter Highway Classes
- 9.4 Resolution Support Request – City of Kingston – Guaranteed Income
- 9.5 Hymers Fall Fair Advertising
- 9.6 Superior North EMS Concerns – Admin. Report #2016-04
- 9.7 Oliver Paipoonge Library Contract
- 9.8 Gal Power Inspection Contract Renewal
- 9.9 By-law No. 1091 – Appointment to Social Committee
- 9.10 ReCool Recycle Bin – Admin. Report #2016 – 07
- 9.11 By-law No. 1093 – Appoint to Skatepark

10. **CORRESPONDENCE**

- 10.1 Letter from Ministry of Health and Long-term Care – Fluoridation

11. **ADJOURNMENT**