

**AGENDA REGULAR MEETING
November 8, 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 – October 25, 2016
 - 5.2 Minutes – Closed Meeting – October 25, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report – To be Forwarded
 - Landfill Report – October
 - Generator Report – Not at this Meeting
 - Tank Level Report – Not at this Meeting
 - 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 – Board of Health – September 21, 2016
 - Minutes – DSSAB – September 28, 2016
 - Minutes – DSSAB – Closed - September 28, 2016
 - Minutes – LRCA – September 28, 2016

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 10C 2016
 - 7.2 Disbursement List No. 10CC 2016
 - 7.3 Disbursement List No. 10CCC 2016

8. **UNFINISHED BUSINESS**
 - 8.1 Resolution re Voting Method for 2018 Elections
 - 8.2 Continuation of EMO – Admin. Report #029
 - 8.3 New Quote from Spectrum Group and Monthly Fees
 - 8.4 Summary of Changes in Draft Landfill Certificate
 - 8.5 By-law No. 1111 – Zoning Amendment Tycon

9. **NEW BUSINESS**

- 9.1 Letter from OPP re Collective Bargaining Agreement
- 9.2 Resolution Support Request – Town of Latchford re Autism Support
- 9.3 Letter from TBT Engineering re Paving Highway 590
- 9.4 Resolution Support Request – Mun. of Charlton and Dack re Signatures on Nomination Papers
- 9.5 Letter from TB District Health Unit re Delay in Budget
- 9.6 Letter from MNR re Highlights of Changes to Aggregate Act
- 9.7 LRCA – Draft 2017 Budget

10. **CORRESPONDENCE**

- 10.1 Ontario Small, Urban Municipalities Conference
- 10.2 AMO Watchfile
- 10.3 AMO – 2015 Gas Tax Report

11. **ADJOURNMENT**