

**AGENDA REGULAR MEETING**  
**April 12, 2016**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**

David Halvorsen – Request to Build Garage/Storage Prior to Dwelling

5. **ADOPTION OF MINUTES**

- 5.1 Minutes – Regular Meeting – March 22, 2016
- 5.2 Minutes – Special Meeting – April 4, 2016
- 5.3 Minutes – Special Meeting Closed – April 4, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report
  - Landfill Report – March
  - 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
  - Report on Attendance at Planning Workshop
- 6.4 Treasurer's Report – Not at this Meeting
- 6.5 Councillor Reports
- 6.6 Other Board and Agency Reports
  - Minutes – Rural Cupboard Food Bank – March 2, 2016
  - Minutes – LRCA – February 24, 2016

7. **DISBURSEMENT LIST**

- 7.1 Disbursement List No. 04A 2016
- 7.2 Disbursement List No. 04AA 2016
- 7.3 Disbursement List No. 04AAA 2016 Payroll

8. **UNFINISHED BUSINESS**

- 8.1 Building Addition – Report/Recommendation from Chief Building Official
- 8.2 Notes to the Meeting of the CCN Committee
- 8.3 By-law No. 1095 – Waste Management By-law
- 8.4 By-law No. 1096 – Employment - CAO/Cerk
- 8.5 By-law No. 1097 – Employment – Treasurer/Deputy-Clerk

- 8.6 By-law No. 1098 – Employment – Deputy-Treasurer
- 8.7 By-law No. 1099 – Employment – Facilities Manager
- 8.8 By-law No. 1100 – Employment – Assistant Facilities Manager 1
- 8.9 By-law No. 1101 – Employment – Assistant Facilities Manager 2

9. **NEW BUSINESS**

- 9.1 Consent Application No. 1B/06/16 – Enders
- 9.2 Bill 181 – Changes to Municipal Elections Act
- 9.3 Public Information Centre – Lakehead Forest Operations

**CLOSED SESSION TO DISCUSS PERSONNEL ISSUES**

10. **CORRESPONDENCE**

- 10.1 Thank you from deLint Family for Flowers
- 10.2 Follow-up Letter from Ernie Hardeman re OGRA/ROMA Meeting

11. **ADJOURNMENT**