

AGENDA REGULAR MEETING
April 26, 2016

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

There are no Deputations or Petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

- 5.1 Minutes – Planning Meeting – April 11, 2016
- 5.2 Minutes – Regular Meeting – April 12, 2016
- 5.3 Minutes – Closed Meeting – April 12, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report – to be forwarded
 - Landfill Report – not at this meeting
 - Generator Report – April 15, 2016
 - Tank Level Report – April 15, 2016
- 6.2 Fire Chief's Report - Not at this meeting
- 6.3 Clerk's Report
- 6.4 Treasurer's Report
 - Budget Report and Public Meeting Date
- 6.5 Councillor Reports
- 6.6 Other Board and Agency Reports
 - Minutes – Board of Health – March 16, 2016
 - Minutes – LRCA Spring Melt Meeting – March 23, 2016
 - EMO Quarterly Newsletter – Jan – March, 2016
 - Minutes – LRMC – March 17, 2016

7. **DISBURSEMENT LIST**

- 7.1 Disbursement List No. 04B 2016
- 7.2 Disbursement List No. 04BB 2016

8. **UNFINISHED BUSINESS**

- 8.1 By-law No. 1102 – Council Procedures
- 8.2 Letter from DSSAB
- 8.3 Resolution re Policy No. 58 – Internet Technology

9. **NEW BUSINESS**

- 9.1 Consent Applications 1B/11/16 & 1B/12/16 – Tikka
- 9.2 Resolution Support Request – Human Trafficking
- 9.3 Zoning Amendment Application – Admin. Report #2016-11
- 9.4 Thunder Bay District Municipal League – Policies
- 9.5 Email re EMS Strike
- 9.6 AMO Workshop – Media Relations and Communications
- 9.7 Ministry of Agriculture – Workshop – Northern Growth Plan
- 9.8 LRCA Watershed Condition Statement
- 9.9 Draft Agenda for Annual Tabletop Exercise.

10. **CORRESPONDENCE**

11. **ADJOURNMENT**