

AGENDA REGULAR MEETING
August 9, 2016

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Suzanne Huot – Aggregates
 - 4.2 Dan Stachan – Aggregates
 - 4.3 Lisa/Greg Croft – Aggregates
 - 4.4 Doug Flegel/Margie Bettiol – Aggregates
 - 4.5 Kathleen Powers – Aggregates
 - 4.6 Amy Adams - Aggregates
 - 4.7 Bryan/Daniela Barrett – Written Submission - Aggregates
 - 4.8 Domonique Houstoun – Written Submission - Aggregates
 - 4.9 Chris Fiorito - Skatepark
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Public Meeting - July 12, 2016
 - 5.2 Minutes – Regular Meeting – July 12, 2016
 - 5.3 Minutes – Public Meeting – July 27, 2016
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report – To be forwarded
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - Tank Level Report – Not at this meeting
 - 6.2 Fire Chief’s Report - To be forwarded
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - Resolution to Transfer Funds
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - LRMC – Minutes – May 19, 2016
 - LRMC – Minutes – June 2, 2016
 - SRSSB – Minutes – July 7, 2016
 - Rural Food Cupboard – Statistics
 - TBDML – Minutes – June 4, 2016
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 08A 2016

- 7.2 Disbursement List No. 08AA 2016
- 7.3 Disbursement List No. 08AAA Payroll 2016

8. **UNFINISHED BUSINESS**

- 8.1 By-law No. 1106 – Tycon Zoning Amendment
- 8.2 By-law No. 1107 – Erdman Zoning Amendment – Admin. Report #023-2016
- 8.3 Draft Job Description – Public Works Manager

9. **NEW BUSINESS**

- 9.1 ecosuperior – Request to Restrict Open Burning
- 9.2 North of Superior – Membership
- 9.3 NOMA and Common Voice Conference
- 9.4 Spectrum Radio System
- 9.5 DSSAB – Resolution Request
- 9.6 Message from Bill Vrebosch re ROMA
- 9.7 Letter from Ministry of Tourism Culture and Sport – Funding
- 9.8 Review of Ontario Municipal Board

10. **CORRESPONDENCE**

- 10.1 The Explorationist Prospector's Newsletter
- 10.2 CNN Publication
- 10.3 Independent Electricity Operators' 2015 Annual Report
- 10.4 TBDSSAB 2015 Annual Report

11. **ADJOURNMENT**