

**AGENDA REGULAR MEETING
July 12, 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 – June 14, 2016
 - 5.2 Minutes – Closed Meeting – June 14, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report
 - Grading Report
 - 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 - 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 – LRCA – May 25, 2016
 - Minutes – DSSAB – May 26, 2016
 - Minutes – DSSAB – Closed Meeting – May 26, 2016

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 07A 2016
 - 7.2 Disbursement List No. 07AA 2016
 - 7.3 Disbursement List No. 07AAA 2016 Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 OMB Decision – Erdman
 - 8.2 Draft Job Description – Public Works Manager
 - 8.3 EMO Newsletter

9. **NEW BUSINESS**
 - 9.1 CUPE – Notice of Intent to Bargain
 - 9.2 Resolution Support Request – City of Kenora

- 9.3 Ministry of Northern Development and Mines – Intercity Passenger Service
- 9.4 Response from Ministry of Infrastructure re Delegation at OGRA
- 9.5 Resolution Support Request – Funding
- 9.6 Gillies Township – Copy of Letter re Abattoir
- 9.7 Request from SNEMS for Booster at Ambulance Base

10. **CORRESPONDENCE**

- 10.1 Letter from B. Mauro Announcing Position as Minister of MMA
- 10.2 Annual Energy Conservation Report
- 10.3 Independent Electricity System Operator's Report
- 10.4 AMO Communications
- 10.5 AMO Communications
- 10.6 Postal Union – Federal Review of Postal Services
- 10.7 AMO Communications

11. **ADJOURNMENT**