

**AGENDA REGULAR MEETING**  
**June 14, 2016**

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

- 4.1 Robert Manns – Potential Museum
- 4.2 Mr. and Mrs. Erdman
- 4.3 Dave Maxwell – 2 Dwellings on One Lot

**CLOSED SESSION TO RECEIVE INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

5. **ADOPTION OF MINUTES**

- 5.1 Minutes – Regular Meeting – May 24, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report
  - Grading Report
  - Generator Report
  - Tank Level Report
  - Landfill Report – Not at this Meeting
- 6.2 Fire Chief's Report - April Report
- 6.3 Clerk's Report
- 6.4 Treasurer's Report
  - Response from OPP re Interest
- 6.5 Councillor Reports
  - Councillor MacMaster re Board of Health Report – April 20, 2016
  - Councillor MacMaster re Board of Health Report – May 18, 2016
- 6.6 Other Board and Agency Reports
  - Minutes – Rural Cupboard Food Bank – May 4, 2016
  - Minutes – Board of Health – April 20, 2016
  - Minutes – DSSAB – Regular Meeting - April 21, 2016
  - Minutes – DSSAB – Closed Meeting – April 21, 2016

7. **DISBURSEMENT LIST**

- 7.1 Disbursement List No. 06A 2016
- 7.2 Disbursement List No. 06AA 2016

7.3 Disbursement List No. O6AAA Payroll 2016

8. **UNFINISHED BUSINESS**

- 8.1 Resolution re Release of Escrow Funds and Direction to Agent
- 8.2 Erdman OMB Hearing Update – Admin. Report #2016 – 18
- 8.3 Erdman Zoning Amendment – Admin. Report #2016 – 19
- 8.4 Vehicle Lease Agreement re Fire Truck – Admin. Report #2016 – 20
- 8.5 Agreement with FedNor re Elevator – Admin. Report #2016 – 21
- 8.6 By-law 1104 – Budget – For Renumbering

9. **NEW BUSINESS**

- 9.1 O'Connor Open House re Official Plan and Zoning By-law
- 9.2 Possible Firearm Control in Township
- 9.3 NOMA Request for Support on Ontario's Energy Plan
- 9.4 OPP Letter re New Initiatives
- 9.5 OPP – New Reporting on Billing
- 9.6 Memo from TBDML – Cap and Trade Announcement

10. **CORRESPONDENCE**

- 10.1 AMO Communication
- 10.2 AMO Communication
- 10.3 MNR – Forest Tenure Review
- 10.4 Bill 181 – Municipal Elections Reform
- 10.5 CN Community Report
- 10.6 Thank you from Zella Muloin and Family re Funeral Luncheon

11. **ADJOURNMENT**