

**AGENDA REGULAR MEETING
March 22, 2016**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Rosie Brizi – Grant Thornton
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – March 8, 2016
6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent's Report – to be forwarded
 - Landfill Report – Not at this meeting
 - Generator Report – March 15, 2016
 - Tank Level Report – March 15, 2016
 - 6.2 Fire Chief's Report - To Be Forwarded
 - 6.3 Clerk's Report
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – Board of Health – February 17, 2016
 - Minutes – LRMC – February 18, 2016
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 03B – 2016
 - 7.2 Disbursement List No. 03BB – 2016
 - 7.3 Disbursement List No. 03BBB - Payroll
8. **UNFINISHED BUSINESS**
 - 8.1 Draft Tiered Response Agreement
 - 8.2 By-law for Building Fees – Admin. Report # 2016-10
 - 8.3 True Grit – Engineering Services re New Landfill Operations
 - 8.4 Sponsorship re TBDML Fall Meeting in Oliver Paipouge
9. **NEW BUSINESS**
 - 9.1 Thunder Bay Truck Route – Response from MTO
 - 9.2 MNR Annual Work Schedule re Forestry Uses

- 9.3 Invitation Lakehead Social Planning Council
- 9.4 ROMA Promotional Video – to be shown

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 AMO Watch File

11. **ADJOURNMENT**