

AGENDA REGULAR MEETING
March 8, 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 – February 9, 2016

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Road Superintendent’s Report
 - Landfill Report – Not at this meeting
 - Generator Report – Not at this meeting
 - 6.2 Fire Chief’s Report -
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - Councillor MacMaster – Board of Health

 - 6.6 Other Board and Agency Reports
 - Minutes – Social Committee – October 14, 2015
 - Minutes – Social Committee – November 19, 2015
 - Minutes – Board of Health – January 20, 2016 – Annual Meeting
 - Minutes – Board of Health – January 20, 2016
 - Minutes – Rural Cupboard Food Bank – February 3, 2016
 - Minutes – Thunder Bay Veterinary Services – February 25, 2016
 - Minutes – LRCA – January 27, 2016

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 03A, 2016
 - 7.2 Disbursement List No. 03AA Payroll, 2016

8. **UNFINISHED BUSINESS**
 - 8.1 TBDSSAB – Final Year 2016 Levy Apportionment Amended
 - 8.2 Policy No. 39 – Kitchen Rental Amended
 - 8.3 By-law No. 1094 – Request For Proposal Detail Added
 - 8.4 Township of Gillies – Approval re Joint Police Services Board

9. **NEW BUSINESS**

- 9.1 Resolution – Dissolution of Conmee Skatepark Committee
- 9.2 MNR – FireSmart Communities Funding
- 9.3 Ministry of Community Safety and Correctional Services – Compliance
- 9.4 TBDML – Fall Meeting – Request for Sponsorship
- 9.5 NOMA Annual Meeting
- 9.6 AMCTO Zone 9 Spring Meeting Attendance
- 9.7 Town of Carleton Place – Request for Support – Fair Infrastructure Funding
- 9.8 Town of Aurora – Resolution Support Request – OMB Appeals
- 9.9 Ontario Community Environment Fund – Application
- 9.10 CN Hazardous Goods 2015 Shipping Report
- 9.11 Appointment of Weed Inspector
- 9.12 Letter from Oliver Paipoonge re Truck Routes
- 9.13 Letter from NOMA re Financial Contribution
- 9.14 Memo from Gordon Cuthbertson re Building Permit Fees
- 9.15 IT Policy
- 9.16 AMO – Resolution Support re Investment Program

10. **CORRESPONDENCE**

- 10.1 MNR – Fall Bear Hunt
- 10.2 AMO Communications
- 10.3 AMO Communication

11. **ADJOURNMENT**