

**AGENDA REGULAR MEETING
May 10, 2016**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Chris Dombrowski – Greenmantle – 2016 Forestry Plan
 - 4.2 Laurie O'Reilly – Accessory Use – Admin. Report 2016 - 13
 - 4.3 Tycon Construction – Admin. Report 2016 - 14
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – April 26, 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 - Not at this Meeting
 - 6.3 Clerk's Report
 - Clerk's Report on Attendance at AMCTO – to be forwarded
 - 6.4 Treasurer's Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – LRCA – Regular Meeting - March 30, 2016
 - Minutes – DSSAB – Regular Meeting – January 28, 2016
 - Minutes – DSSAB – Closed Meeting – January 28, 2016
 - Minutes – DSSAB – Regular Meeting – February 25, 2016
 - Minutes – DSSAB – Closed Meeting – February 25, 2016
 - Minutes – DSSAB – Regular Meeting – March 24, 2016
 - Minutes – DSSAB – Closed Meeting – March 24, 2016
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 05A 2016
 - 7.2 Disbursement List No. 05AA 2016
 - 7.3 Disbursement List No. 05AAA Payroll 2016

8. **UNFINISHED BUSINESS**

- 8.1 ReCool – Admin. Report #2016 – 012
- 8.2 Erdman OMB Hearing – Aggregate Licence – Admin. Report # 2016-15

9. **NEW BUSINESS**

- 9.1 Email re ROMA Separate Conference
- 9.2 DSSAB Resolution Support Request re Food Security
- 9.3 211 Role in Emergency Response
- 9.4 AMO Board of Directors Nominations
- 9.5 MMAH – Infrastructure for Jobs and Prosperity Act
- 9.6 MFIPPA – Councillor’s Records

10. **CORRESPONDENCE**

- 10.1 AMO Communications Watch File
- 10.2 MPAC 2015 Annual Financial Report

11. **ADJOURNMENT**