

**AGENDA REGULAR MEETING  
May 24, 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 - May 10, 2016
  - 5.2 Minutes – Closed Meeting – May 10, 2016
  - 5.3 Minutes – Public Budget Meeting – May 17, 2016
  
6. **REPORTS FROM MUNICIPAL OFFICERS**
  - 6.1 Road Superintendent's Report
    - Generator Report – May
    - Tank Level Report – May
    - Landfill Report – April
  - 6.2 Fire Chief's Report - Not at this meeting
  - 6.3 Clerk's Report
    - Clerk's Report on Attendance at AMCTO Zone 9 Spring Meeting
    - Clerk's Report on Lottery Licence Training
  - 6.4 Treasurer's Report
    - Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from Budget
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
  
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. - To be forwarded
  - 7.2 Disbursement List No. – To be forwarded
  
8. **UNFINISHED BUSINESS**
  - 8.1 Mokomon Property – Admin. Report No. 2016 – 16
  - 8.2 Granular Report from True Grit
  - 8.3 Erdman Zoning – Admin. Report No. 2016 – 17
  - 8.4 By-law No. 1103 – Accept Budget
  - 8.5 Tycon Reports
  - 8.6 Draft Agenda – Tabletop Exercise

9. **NEW BUSINESS**

- 9.1 Resolution Support Request – Union Gas
- 9.2 AMO Requesting Clarification of Climate Change Action Plan
- 9.3 Bill 204 – Promoting Affordable Housing
- 9.4 Resolution re Liquor Licence

10. **CORRESPONDENCE**

- 10.1 LRCA – 2015 Audited Financial Statements
- 10.2 AMO Communications

11. **ADJOURNMENT**