

AGENDA REGULAR MEETING
October 11, 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 – September 26, 2016 – Public Meeting
 - 5.2 Minutes – September 27, 2016 – Regular Meeting

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 - August
 - 6.3 Clerk's Report
 - Clerk's Report on Attendance at Accessibility for Ontarians with Disabilities Act Session
 - Clerk's Report on Attendance at Zone 9 Fall Meeting
 - 6.4 Treasurer's Report
 - Budget to Actual Report
 - OPP Billing Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - LRCA – Minutes – August 31, 2016
 - DSSAB – Minutes – Closed Meeting - June 23, 2016
 - DSSAB - Minutes – Regular Meeting – June 23, 2016

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 10A 2016
 - 7.2 Disbursement List No. 10AA Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Thank You from Dianne Baxter re Flowers
 - 8.2 Request to Re-sign Council Resolution re Solar Installation
 - 8.3 Follow Up Letter from Minister of Municipal Affairs re Delegation at AMO
 - 8.4 Request for Haul Permit

9. **NEW BUSINESS**

- 9.1 Resolution Support Request – CUPW – Postal Services
- 9.2 Resolution Support Request – AMO – Fiscal Gap
- 9.3 Ministry of Natural Resources – Review of Aggregate Resources Act

CLOSED SESSION TO DISCUSS ISSUES REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES.

10. **CORRESPONDENCE**

11. **ADJOURNMENT**