

AGENDA REGULAR MEETING
July 11, 2017 – 6:00 pm

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 - June 27, 2017
 - 5.2 Minutes – Closed Meeting – June 27, 2017
 - 5.3 Minutes – Regular Meeting – June 29, 2017
 - 5.4 Minutes – Closed Meeting – June 29, 2017

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Public Works Manager’s Report – to be forwarded
 - Landfill Report – to be forwarded
 - 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
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - TBDSSAB – Minutes – Regular Meeting– May 25, 2017
 - TBDSSAB – Minutes – Closed Meeting – May 25, 2017
 - TBDSSAB – Update from Board

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 07A 2017
 - 7.2 Disbursement List No. 07AA 2017
 - 7.3 Disbursement List No. 07AAA 2017 Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Mun. of West Nipissing – Resolution Support – Out of Court Payments
 - 8.2 Township of Edwardsburgh Cardinal – Resolution Support – Property Standards Downloading

9. **NEW BUSINESS**

- 9.3 Insurance Renewal
- 9.2 Letter from Stewardship Ontario re Increase in Funding
- 9.3 Resolution re Negotiating Committee Members

10. **CORRESPONDENCE**

- 10.1 Letter from Oliver Paipoonge re Needing Resolution Support re Compensation to Municipalities for Taxes Lost to Conservation Land
- 10.2 The Ontario Aggregate Resources Corporation – 2016 Annual Report

11. **ADJOURNMENT**