

AGENDA REGULAR MEETING
May 23, 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 – May 9, 2017

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Public Works Manager’s Report –
 - 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
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 05B, 2017
 - 7.2 Disbursement List No. 05BB, 2017 Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 OMB Decision re Erdman Zoning Amendment
 - 8.2 By-law No. 1107 – Revised
 - 8.3 Quote for Relocation of Computer Equipment
 - 8.4 Letter from Bill Mauro, MPP re Inspection of Septic Tanks

9. **NEW BUSINESS**
 - 9.1 Letter from DSSAB re Candidates for Community Homelessness Prevention Initiative Advisory Table
 - 9.2 Letter from OPP re Accident Information
 - 9.3 AMO Communications re Changes to OMB

10. **CORRESPONDENCE**

- 10.1 Letter from DSSAB re Governance Review
- 10.2 Email from Hatch re Mokomon Project Completion/Contact List
- 10.3 Forest Reregistration Audit re Boreal Forests
- 10.4 LRCA 2016 Audited Financial Statement

11. **ADJOURNMENT**