

AGENDA REGULAR MEETING
April 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 – March 28, 2017

6. **REPORTS FROM MUNICIPAL OFFICERS**
 - 6.1 Public Works Manager’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 – Not at this meeting
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – Social Committee – December 14, 2016
 - Minutes – LRCA – Regular Meeting – February 22, 2017
 - Minutes – LRCA – Spring Melt Meeting – March 24, 2017

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 04A 2017
 - 7.2 Disbursement List No.04AA Payroll

8. **UNFINISHED BUSINESS**
 - 8.1 Resolution re Designation of Information Officer
 - 8.2 Resolution re Donation to Municipal League
 - 8.3 Resolution re DSSAB Usage Information
 - 8.4 Resolution re Seat at DSSAB Board
 - 8.5 Resolution re DSSAB Review

9. **NEW BUSINESS**

No New Business

10. **CORRESPONDENCE**

10.1 Proposed Changes to Aggregate Act

10.2 Letter from Sylvia Jones MPP – PC Critic for Infrastructure

10.3 AMO News – Bill 68 Changes to Municipal Act, Conflict of Interest Act

11. **ADJOURNMENT**