

**AGENDA REGULAR MEETING**  
**February 14, 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 - January 24, 2017
  - 5.2 Minutes – Closed Meeting – January 24, 2017
  
6. **REPORTS FROM MUNICIPAL OFFICERS**
  - 6.1 Public Works Manager’s Report
    - Landfill Report –
    - 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
    - Financial Indicator Report
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
    - LRCA – Minutes – November 30, 2016
    - TBDSSAB – Minutes – Regular Meeting - December 15, 2016
    - TBDSSAB – Minutes – Closed Meeting – December 15, 2016
  
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 02A, 2017
  - 7.2 Disbursement List No. 02AA 2017
  - 7.3 Disbursement List No. 02AAA Payroll 2017
  
8. **UNFINISHED BUSINESS**
  - 8.1 Library Contract with Oliver Paipoonge
  - 8.2 NOMA/TBDML Levy for 2017
  - 8.3 Attendance at AMCTO Zone 9 Spring Meeting
  - 8.4 Attendance at IMS 200 Training
  - 8.5 Media Release re TBDSSAB Structure
  - 8.6 Request from Manahan Consulting re Erdman OMB Appeal
  - 8.7 Ad for Hymers Fall Fair Prize Book

9. **NEW BUSINESS**

- 9.1 LAS Release re Cap and Trade
- 9.2 Resolution re Police Services Board and Draft Agreement

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 AMO Board Highlights
- 10.3 AMO Communications re Increase in Gas Tax for Transit
- 10.4 LRCA – 2016 Annual Report
- 10.5 Canadian Postal Union re Postal Banking
- 10.6 Patrick Brown re Natural Gas Expansion
- 10.7 Invitation to Prayer Breakfast
- 10.8 News Release – Don Rusnak – Results of Town Hall Meeting

11. **ADJOURNMENT**