

AGENDA REGULAR MEETING
January 10, 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 – December 12, 2016 – Special Meeting Union Negotiations
 - 5.2 Minutes – December 13, 2016 – Regular Meeting
 - 5.3 Minutes – December 13, 2016 – Closed Meeting
 - 5.4 Minutes – December 20, 2016 – Special Meeting – Collective Agreement Review

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
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - OPP Calls for Service Report
 - Minutes – Social Committee – November 21, 2016
 - Minutes – DSSAB – Regular Meeting - November 24, 2016
 - Minutes – DSSAB – Closed Meeting – November 24, 2016
 - Minutes – TBDHU – Regular Meeting – November 16, 2016
 - Report from Linda Rydholm re Federation of Canadian Municipalities

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. – to be forwarded
 - 7.2 Disbursement List No. – to be forwarded
 - 7.3 Disbursement List No. – to be forwarded

8. **UNFINISHED BUSINESS**
 - 8.1 Information from LRCA re Trees on Landfill Property

- 8.2 Information Request re Proceeding with Joint Police Services Board

9. **NEW BUSINESS**

- 9.1 Emergency Response Plan – Admin. Report #2017-01
- 9.2 Resolution re Social Committee Liquor Event – Comedy Night
- 9.3 Resolution re DSSAB Board Composition
- 9.4 Treasurer’s Request to Attend Payroll Training and Asset Management Training
- 9.5 OGRA Conference
- 9.6 Provincial Consultation – Economic Development Funds and NOMA Response
- 9.7 Resolution Support Request – Township of Hornepayne re Funding for Fire Departments
- 9.8 Review of Fees and Charges By-law re Hall Rentals

CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 TBDML – Resignation of 2nd Vice President
- 10.3 Response from Min. of Infrastructure re Delegation at AMO
- 10.4 Ontario Power Generation – Continued Operation of Pickering Station

11. **ADJOURNMENT**