

AGENDA REGULAR MEETING
January 24, 2017 – 6:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
 - 4.1 Tbaytel – Simone Laatue, Vice President, Chief Technology & Information Office and Timo Hilback, Director, Business Development, Katie Crowe, Manager, Corporate Brand Communication

CLOSED SESSION TO DISCUSS THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD
5. **ADOPTION OF MINUTES**
 - 5.1 Minutes – Regular Meeting – January 10, 2017
 - 5.2 Minutes – Closed Meeting – January 10, 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
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – TB District Health Unit
7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 01B 2017
 - 7.2 Disbursement List No. 01BB 2017
 - 7.3 Disbursement List No. 01BBB Payroll 2017
8. **UNFINISHED BUSINESS**
 - 8.1 Offer for Wood on Landfill Property
 - 8.2 Amended Landfill Approval – Final
 - 8.3 Asset Management Multi-Year Plan – to be forwarded
 - 8.4 State of Infrastructure Presentation

9. **NEW BUSINESS**

- 9.1 Co-operator's Employee Benefit Renewal
- 9.2 Request from Oliver Paipoonge re Letter of Support
- 9.3 Town of Fort Frances – Resolution Support Request re Railway Taxation
- 9.4 Ministry of Housing – Promoting Affordable Housing Act
- 9.5 Furnace Replacement at Fire Hall – Admin. Report #2017 -02
- 9.6 Policy No. 60 – Dress Code

10. **CORRESPONDENCE**

- 10.1 AMO Communications

11. **ADJOURNMENT**