

**AGENDA REGULAR MEETING**  
**May 9, 2017 – 6:00 pm**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
  - 4.1 Chris Fiorito – Skatepark Update
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes – Regular Meeting – April 11, 2017
  - 5.2 Minutes – Special Meeting – April 19, 2017
6. **REPORTS FROM MUNICIPAL OFFICERS**
  - 6.1 Public Works Manager's Report –
    - Landfill Report – Not at this Meeting
    - Garbage Shredder
    - Admin. Report No. 2017 – 05 – Waste Free Ontario Act
    - Generator Report – Not at this Meeting
    - Tank Level Report – Not at this Meeting
  - 6.2 Fire Chief's Report - March
  - 6.3 Clerk's Report
    - Clerk's Report on Attendance at Northwest Response Forum
  - 6.4 Treasurer's Report
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
    - Minutes – LRCA – March 29, 2017
    - Minutes – Board of Health – March 15, 2017
    - Minutes – DSSAB – March 23, 2017
    - DSSAB Update from the Board
    - Minutes – LRMC – March 16, 2017
    - Minutes – LRMC – April 6, 2017
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 05A - 2017
  - 7.2 Disbursement List No.05AA - 2017
  - 7.3 Disbursement List No. 05AAA – 2017 Payroll

8. **UNFINISHED BUSINESS**

- 8.1 Appointment of Seats to Thunder Bay Social Services Administration Board
- 8.2 Letter from Ministry to TBDSSAB re Seat
- 8.3 District Social Services Administration Board Reviews
- 8.4 Gillies Approval for Joint Police Services Board
- 8.5 Clerk's Report on Phone Call with Ministry of Community and Social Services re Guaranteed Income Pilot Project

9. **NEW BUSINESS**

- 9.1 Resident Complaint re Roads
- 9.2 Policy re Electronic Fund Transfers
- 9.3 Community Labour Market Report for Conmee
- 9.4 Grader Tender Package
- 9.5 Pumper Tanker Tender Package
- 9.6 By-law No. 1122 – Tax Ratios
- 9.7 By-law No. 1123 – Appoint Lottery Licencing Officer
- 9.8 Thunder Bay and Area Food Strategy
- 9.9 Public Meeting Re Fees and Charges

10. **CORRESPONDENCE**

- 10.1 211 Newsletter
- 10.2 CN Report
- 10.3 MPAC Annual Report
- 10.4 Economic Development Council Seminar
- 10.5 Letter from OPP re Follow-up Letter
- 10.6 DSSAB – 2016 Audited Statements
- 10.7 Community Foundations of Canada Newsletter re Syrian Refugee Welcome Fund

11. **ADJOURNMENT**