

**AGENDA REGULAR MEETING**  
**March 14, 2017 – 6:00 pm**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DEPUTATIONS AND PETITIONS**
  - 4.1 Rosie Brizi – Grant Thornton – 2016 Financial Statements
5. **ADOPTION OF MINUTES**
  - 5.1 Minutes – Regular Meeting – February 28, 2017
  - 5.2 Minutes – Closed Meeting – February 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
  - 6.4 Treasurer's Report
  - 6.5 Councillor Reports
  - 6.6 Other Board and Agency Reports
    - DSSAB – Minutes – Regular Meeting – January 26, 2017
    - DSSAB – Minutes – Closed Meeting – January 26, 2017
    - LRCA – Minutes – Regular Meeting – January 25, 2017
7. **DISBURSEMENT LIST**
  - 7.1 Disbursement List No. 03A 2017
  - 7.2 Disbursement List No.03AA 2017
  - 7.3 Disbursement List No. 03AAA Payroll 2017
8. **UNFINISHED BUSINESS**
  - 8.1 Agreement for Elevator Maintenance/Inspections
  - 8.2 Employee Group Benefits
  - 8.3 Joint Police Services Board

9. **NEW BUSINESS**

- 9.1 NOMA Tentative Meeting Agenda and Registration/Call for Nominations
- 9.2 Admin. Report #2017 – 03 – Post Traumatic Stress Disorder Prevention Plan
- 9.3 Policy #62 – Post Traumatic Stress Disorder Prevention Policy
- 9.4 Policy #63 – Anti-Stigma Policy
- 9.5 Reforming Criminal Code re Mental Illness Releases
- 9.6 2016 Annual Landfill Report
- 9.7 Resolution and Report from Chief Building Official re Building Code Changes
- 9.8 Letter from Min. of Education re Accommodation Reviews
- 9.9 Resolution to Support Health Care in Small Communities
- 9.10 Resolution for Joint Police Services Board
- 9.11 By-law No. 1117 – Appoint Assistant Facilities Manager

10. **CORRESPONDENCE**

- 10.1 Annual Report – Path of the Paddle
- 10.2 Letter from MNRF re Delegation at ROMA
- 10.3 Ontario Economic Report
- 10.4 Ministry of Infrastructure re 2017 Infrastructure Update

11. **ADJOURNMENT**