

AGENDA REGULAR MEETING
March 28, 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 – March 14, 2017
 - 5.2 Minutes – Special Meeting – March 22, 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 - February 2017
 - 6.3 Clerk’s Report
 - 6.4 Treasurer’s Report
 - 6.5 Councillor Reports
 - 6.6 Other Board and Agency Reports
 - Minutes – Board of Health – Regular Meeting - February 15, 2017
 - Minutes – DSSAB – Regular Meeting - February 23, 2017
 - Minutes – DSSAB – Closed Meeting – February 23, 2017
 - Minutes – TB Veterinary Committee – February 25, 2016
 - Minutes – TB Veterinary Committee – March 8, 2016 (2017?)

7. **DISBURSEMENT LIST**
 - 7.1 Disbursement List No. 03B 2017
 - 7.2 Disbursement List No. 03BB Payroll 2017

8. **UNFINISHED BUSINESS**
 - 9.1 Canadian Fallen Fighfighters Foundation – Terry Baxter

9. **NEW BUSINESS**

- 9.1 Resolution Support Request – Northeastern Manitoulin & The Islands
- 9.2 Thunder Bay Federation of Agriculture
- 9.3 Resolution re Attending Police Services Board Meeting
- 9.4 By-law No. 1118 – Dept. Liaisons
- 9.5 By-law No. 1119 – Rescind By-law 822 – Emergency Measures Organization

10. **CORRESPONDENCE**

- 10.1 AMO Communications
- 10.2 Annual Work Schedule re Lakehead Forests
- 10.3 Media Release – Don Rusnak – National Health Accord Agreement
- 10.4 Letter from Patrick Brown re ROMA Delegation

11. **ADJOURNMENT**