



AGENDA

Regular Council meeting to be held
Tuesday, September 20, 2016 at 7:00 p.m.
Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
 - 5.1 Smoke n Spurs- Lorne Byers
 - 5.2 Fire Chief Bill Cox-Fire Services
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of September 6, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound H.O.M.E. Network Meeting
9. **STAFF REPORTS**
 - 9.1 Municipal Treasurers' Forum & Election Training Nov 2-4 request to attend- Clerk-Treasurer
 - 9.2 AMCTO Zone 7 Fall Workshop-Sudbury
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Waste Reduction Week
 - 12.2 Proclamation- Legion Week September 18-24, 2016
 - 12.3 Federation of Canadian Municipalities- Canada 150 Community Leaders
 - 12.4 Almaguin News-"Celebrate Almaguin Highlands-Communities Working Together for a Successful Future"
13. **CORRESPONDENCE**
 - 13.1 Infrastructure Ontario-Clean Water and Wastewater Fund
 - 13.2 AMO – Energy Now and into the Future
 - 13.3 Almaguin Learning Centre
 - 13.4 FONOM-Summer Newsletter 2016
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 September Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of September 6, 2016

18.2 Proposed or pending acquisition or disposition of property- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw

19. MOTION TO ADJOURN