

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, OCTOBER 24, 2016
AT 7:00 P.M.**

- 1. Call to order.

MUNICIPAL SAFETY SHARE – Halloween Safety

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.

- 3. Disclosure of Interest.

- 4. Minutes of the Regular Meeting of Council held on Tuesday, October 11, 2016 and the Closed Meetings of Council held on Tuesday, October 11, 2016 and Monday, October 17, 2016, will be presented.

5. **DELEGATION:**

- a) Jalene Bauman will be sworn in as a Student Councillor.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Boards – MEDC. Copy to all members.
- b) Report on Appointments to Boards – ATV. Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

- a)

8. **C.A.O. REPORTS:**

- a)

9. **ADMINISTRATION REPORTS:**

- a)

10. **CHEQUE RUN:**

A motion to approve the cheque registers for September, 2016, will be presented.

Accounts Payable	\$660,100.16
Payroll	\$158,590.08

History in Appendix A

11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a)

12. **BY-LAWS:**

a)

13. **UNFINISHED BUSINESS:**

a) Budget Consultation discussion. Copy to all members.

b) Motions will be presented that are required for the approved Anemos Marathon Solar PV Project.

14. **NEW BUSINESS:**

a) A request has been received from AMO seeking support of their resolution regarding closing the municipal fiscal gap. Copy to all members.

b) A request has been received from Grey County seeking support of their resolution regarding hydro costs. Copy to all members.

c) A request has been received from NOMA seeking financial support of the Thunder Bay Symphony Orchestra (TBSO). Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Department Monthly report for September, 2016, has been received.

16. **ANNOUNCEMENTS:**17. **ADJOURN:****Appendix A**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
August	\$1,750,701.78	\$151,670.00
September	\$1,366,937.19	\$158,463.00
October	\$1,710,288.18	\$140,279.53
November	\$805,012.99	\$133,282.44
December	\$811,155.02	\$233,283.88
January 2016	\$1,132,942.09	\$167,541.98
February	\$1,276,141.23	\$128,417.42
March	\$875,410.65	\$126,851.78
April	\$693,007.56	\$124,565.55
May	\$479,564.34	\$138,601.64
June	\$1,003,379.80	\$268,121.69
July	\$986,841.85	\$165,990.96
August	\$1,169,501.71	\$157,994.81
September	\$660,100.16	\$158,590.08