

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JANUARY 9, 2017
AT 7:00 P.M.**

1. Call to order.

MUNICIPAL SAFETY SHARE – New Year Safety Resolutions

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 Monday, December 19, 2016, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

a)

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

- a) Report on Corporate Strategic Plan 2016 Progress Report. Copy to all members.

9. **ADMINISTRATION REPORTS:**

a)

10. **CHEQUE RUN:**

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

a)

12. **BY-LAWS:**

a)

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) A request has been received from the Thunder Bay District Social Services Administration Board seeking support of their resolution regarding DSSAB Composition. Copy to all members.

- b) Discussion required regarding February Council Meeting dates due to OGRA.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**