

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, SEPTEMBER 11, 2017
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

- 1. Call to order.

MUNICIPAL SAFETY SHARE – Back to School 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 Monday, August 21, 2017, and the Closed Meeting of Council held on Monday, August 21, 2017, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Supportive Housing Project 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) Discussion is required regarding the DSAAB Governance and Accountability Review written submission.

14. **NEW BUSINESS:**

- a) Information has been received from ROMA regarding the upcoming Conference scheduled for January 21 – 23, 2018 in Toronto. Copy to all members.
- b) A request has been received from the Township of Georgian Bay seeking support of their resolutions pertaining to invasive plant species. Copy to all members.
- c) An invitation has been received from North Superior Workforce Planning Board regarding their upcoming 20th Anniversary Celebration scheduled for October 11, 2017 in Thunder Bay. Copy to all members.
- d) Information has been received regarding the Draft 2041 Northern Ontario Multimodal Transportation Strategy. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**17. **ADJOURN:**