

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>March 8, 2016</b>	<b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. BDO Mike Canfield</li> <li>• 1:30 p.m. Stefan Szeder – Drainage</li> <li>• 2:30 p.m. New Gold</li> </ul>
4.	<ul style="list-style-type: none"> <li>• February 9, 2016 Regular Minutes of Meeting</li> <li>• February 22, 2016 and February 29, 2016 Special Meeting Minutes</li> </ul>
5. Business Arising:	<ul style="list-style-type: none"> <li>•</li> </ul>
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• 2016 Annual Repayment Limit</li> <li>• POA – 3<sup>rd</sup> &amp; 4<sup>th</sup> Qt Payments</li> </ul>
7. Reports	<p>A. AMBIS: February 2016 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">Letter of Support – Licenced Childcare Facility in Emo</p> <p style="padding-left: 40px;">Documents now available on DSSAB website <a href="http://www.rrdssab.ca">www.rrdssab.ca</a></p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Recreation Committee Agenda – February 17, 2016</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report 2016-03 Fire Chief Joshua Colling</p> <p style="padding-left: 40px;">Mutual Aid Calendar Sales – Chapple \$ 123.12 Bylaw 1594 – Automatic Aid Agreement Ontario FireSmart Communities Program</p>

	<p>Volunteer Firefighters Tax Credits Fire Truck Tender/Fire Hall Door</p> <p>G. HEALTH &amp; SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>RRDMA Executive Re: January 30, 2016 Annual Meeting</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>1:00 p.m. Gravel Tender Opening Opening of Bids for Surplus Equipment</p> <p>Asselin Transportation- Request to Dump at Shenston Landfill on Thursday's</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Brokerage Account 2016 Assessment and Tax Change Study Emo Medical Associates – Pledge of support Applications – Summer Student Grants Ontario Electronic Stewardship RRFDC Strategic Planning Meeting - April 19, 2016 (Tentative) LAS 2016 Education Seminar April 27, 2016 Credit Bureau – Maxim Collection - \$ 2,396.47</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>February, 2016 Operating Report</p> <p>2016 Licence Renewal Application</p> <p>Review draft WTP Financial Plan 2016 - 2021</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. AMCTO Zone 9 Conference</li> <li>2. Minutes of Settlement – 59 24 040 000 02100 0000</li> <li>3. Township of Cavan Monaghan – Consultation on Health Care</li> <li>4. NOMA – Inter-City busing</li> <li>5. NOMA – Expansion of Natural Gas - \$ 1000.00 Contribution</li> <li>6. Transfer to Fire Dept Reserve – ONE Fund</li> <li>7. Township of Gillies – OMB jurisdiction</li> <li>8. Landfill Closure Report for the Shenston Landfill</li> <li>9. Township of Southgate – Bill 36 to amend Trespass to Property Act</li> <li>10. AMO – Municipal Act Investment Regulations</li> </ol>

	<ol style="list-style-type: none"> <li>11. Approval of Amendments of WTP Financial Plan</li> <li>12. Reversal of Penalty – Utility Acct 00000203.000</li> <li>13. Bylaw 1580 Compensation Agreement</li> <li>14. Bylaw 1588 Dispensing – RE: Amendment to Bylaw 1480</li> <li>15. Bylaw 1589 Amendment to Bylaw 1480</li> <li>16. Bylaw 1590 Dispensing Re: Amendment to Bylaw 1481</li> <li>17. Bylaw 1591 Amendment to Bylaw 1481</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. AMO – Police Services Act Consultations</li> <li>2. 2016 OGRA – Ontario Government Releases 2016 Budget</li> <li>3. MNR – Black Bear Management</li> </ol>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.</p> <p><b>Copies Available</b></p>	<ol style="list-style-type: none"> <li>1. Northwestern Health Unit – January 13, 2016 Board Meeting Minutes</li> </ol>