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1. **Call to Order**
  2. **Approve Agenda**
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**
    - a) November 10, 2015
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**
  7. **Reports from Staff & Council**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure, Revenue Reports
    - d) Letter Chief Prevention Officer
    - e) ATV By-Law
    - f) HR Fundamentals and Training
    - g) Tulloch – report on Bridge Replacement
    - h) Parent/Child 3<sup>rd</sup> quarter report
    - i) Northern Ontario Tourism Summit – Mayor’s Report
  8. **Planning - none**
  9. **By-Laws**
    - a) 2015-29 Sale of Real Property – Third reading
    - b) 2015-34 Boards and Committees
  10. **Motions and Notices of Motions**
    - a) Hall display - suggestion
  11. **Correspondence** (for your information)
    - a) AMCTO Zone 7 – Thank you for support
    - b) AMCTO – Q&A re: Bill 8
    - c) Ministry of Finance – 2016 OMPF Funding allocation
    - d) DSSAB – Organizational structure change
    - e) ‘That’s Great News’ – availability of plaques
    - f) Property Tax Matters – information on 2017 reassessment
    - g) MMAH – Syrian Refugees – information website
  12. **Minutes of Boards and Committees**
    - a) DSSAB Minutes – Sept 24, Oct 7, Oct 15, 2015
    - b) SSM Region Conservation Authority – Oct 20, 2015
    - c) SSM Police Services Board – Nov 5, 2015 (complete pkg. in office)
    - d) APHU – October 28, 2015
  13. **New Business** (will include motions for consideration)
    - a) Spring Bear Hunt – approval letter for ongoing hunt to control bear populaton
    - b) Champlain Township – review of new OPP billing model
    - c) Municipality of Neebing – Consultation on the Police Services Act
    - d) Sault College – Continued sponsorship of Academic Award
    - e) Min. of Agriculture, Food and Rural Affairs – Rural Economic Development Program
    - f) Public Sector Digest – Asset Management Plan – quote (request for others pending)
  14. **Closed Session** (will include motions if required)
    - a) Approval of the Previous Closed Session Minutes – November 10, 2015
    - b) Litigation or potential litigation, including matters before administrative tribunals; - by-law infraction - update
  15. **Confirmatory By-law 2015-36**
  16. **Adjournment**