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1. **Call to Order**
  2. **Approve Agenda**
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**
    - a) October 13, 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) Investment Seminar - Councillor Amadio
    - e) Table Top - CEMC exercise - Councillor Matthew
  8. **Planning** - none
  9. **By-Laws** - none
  10. **Motions and Notices of Motions** - none
  11. **Correspondence** (for your information)
    - a) OCIF - response to Expression of Interest - no invitation to submit
    - b) Minister of Environment and Climate Change – Great Lakes Protection Act (Addendum)
  12. **Minutes of Boards and Committees**
    - a) SSM Region Conservation Authority – September 15, 2015
    - b) DSSAB Minutes -
    - c) Library Minutes – October 5, 2015
  13. **New Business** (will include motions for consideration)
    - a) Group Health Centre Trust Fund - Lottery Licence
    - b) ADMA - Arts Council support
    - c) Algoma Public Health - reducing smoking rates.
    - d) Anavets - request for support - ad
    - e) Town of Wawa/ADMA - support of Algoma Public Health Unit
    - f) AMO challenge - re: Syrian refugees
    - g) Policy on donations for sickness or death - employees/volunteers and families
    - h) Macdonald Meredith – taxes – unincorporated
    - i) Laird Township – support – re: Elk and Sand Hill Cranes
  14. **Closed Session** (will include motions if required)
    - a) Approval of the Previous Closed Session Minutes – October 13, 2015
    - b) Personal matters about an identifiable individual, including municipal or local board employees – Fire department/First Response
    - c) Litigation or potential litigation, including matters before administrative tribunals; - Base Line accident
    - d) Personal matters about an identifiable individual, including municipal or local board employees – Roads
    - e) Identifiable individual – Award (addendum)
  15. **Confirmatory By-law**
  16. **Adjournment**