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1. **Call to Order**
  2. **Approve Agenda**
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**
    - a) Prince Township Minutes- November 14 & 28, 2017
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**

None
  7. **Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
  8. **Planning**
  9. **By-Laws**
    - a) By- Law to establish a Municipal Heritage Committee Museum Board
    - a) Municipal fire agreement rates to Municipalities Valid for 2018
  10. **Motions and Notices of Motions**

None
  11. **Correspondence** (for your information)
    - a) A Message from the Minister of Infrastructure- Building Better Lives
    - b) Media Release- Forestry Coalition Asks Government to Support Sector
    - c) FONOM- Fall Newsletter, 2017
    - d) FONOM- Announcement on Ontario Municipal Partnership Fund(OMPF)
    - e) Ministry of Municipal Affairs- Whether to Implement a tax on Transient accommodation
    - f) Ministry of Finance- Release of the Ontario Municipal Partnership Fund(OMPF)
    - g) Sault Area Hospital- Thank you Card
    - h) Ministry of Finance - Making auto insurance more affordable
    - i) Ministry of Labour - Modernizing Ontario's Labour Laws to create fairness and opportunity - The Fair Workplace, Better Jobs Act, 2017
    - j) Ontario energy board notice to customers of enbridge Gas Distribution Inc. and Union Gas Limited
    - k) Ministry of Transportation - Major new investment to make cycling safer and more convenient
    - l) OPSA- Colour Coding- Green- Securing Public Spaces
    - m) FONOM - Ontario Government Investing in Transportation Services
    - n) SSM Police Service- Invitation for Holiday Celebration- December 21st, 2017
    - o) Ministry of Children and Youth Program- Providing more choice for families in the Ontario autism program
    - p) Extension of two-way radio exemption- Letter to the Minister- Ernie Hardeman, MPP Oxford
    - q) Ministry of the Environment and Climate Change- New Program supporting low-carbon innovation for industry
  12. **Minutes of Boards and Committees**
    - a) SSM Region Conservation Authority Regular Meeting Minutes - October 17, 2017
    - b) Algoma Public Health - Minutes October 25 & November 8, 2017
    - c) DSSMSSAB Regular Meeting- Thursday, October 19 & 30, 2017
  13. **New Business** (will include motions for consideration)
    - a) Township of Ingersoll- Authority to approve landfill projects in or adjacent to their communities, prior to June 2018
    - b) FCM- Partners for Climate Protection-PCP Membership
    - c) APH- Public Health within an Integrated Health System Report

**14. Closed Session**

- a) Planning employee negotiation & identifiable individual
- b) Wishart Law Firm LLP - A Suggestion of how to get the bluffs directly using a tax receipt.
- c) Cost of Police Services

**15. Confirmatory By-law  
By-law 2017-30**

**16. Adjournment**