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1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Minutes regular meeting July 9, 2019 (open and closed)
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) BDO – Financial Statements
 - b) Chris Klemm – RAP from Second Line Road Work
 - c) Mickey MacDonald - Mamainse Harbour Authority – re: Gros Cap Dock
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road report
 - c) Clerk's Revenue and Expenditure reports for June 2019
 - d) Declaration of surplus properties – Jackson Island Block A and B, Mountain View Rd (corrected map for Mountainview Drive property)
 - e) Recreation Committee request to remove every 2nd tree between old property and field to the east
 - f) EarlyOn Profit and Loss Statement to June 30th, 2019
 8. **Planning** - none
 9. **By-Laws**
 - a) By-Law 2019-25 – Amendment to By-law 2016-02/2016-04 – Fire Department
 10. **Motions and Notices of Motions**
 - a) Planning Authority Workshop – Sudbury – September 11
 - b) Front entrance doors
 - c) 2 fridges for pavilion
 11. **Correspondence** (for your information)
 - a) Globe and Mail – Time to fight for Ontario volunteer fighters
 - b) Ontario investing in program to support Senior's mental health
 - c) Ontario taking action to protect and preserve the Great Lakes
 - d) Ontario investing almost \$5 million in mass timber innovation
 - e) Ontario improving internet and cell phone service in rural and remote communities
 - f) Ontario supporting seniors and their families through consultations across Ontario
 - g) Ontario Major investment will renew Ontario schools and strengthen student learning
 12. **Minutes of Boards and Committees**
 - a) AMCTO spring Zone 7 minutes
 13. **New Business** (will include motions for consideration)
 - a) Municipalities of Warwick & Plympton Wyoming & South Huron – Safety of Family Farms
 - b) MMAH – Provincial Policy Statement Review
 - c) Heritage /Museum Board – Resignation letter from Margaret Christenson
 - d) Town of Halton Hills – Reducing litter and waste
 - e) Township of McKellar – forced amalgamations
 - f) Central Elgin – supporting Prince's resolution regarding combined ROMA/OGRA conference.
 - g) Bruce Mines Cruisin' Car Show – request to move date to make both shows more successful.
 - h) Community Safety and Well Being Plan
Link to full document - <https://oapsb.ca/wp-content/uploads/CSWBP-Booklet-3-English.pdf>
 14. **Closed Session** (if needed)
 - a) Closed Minutes of July 9, 2019
 - b) Protection of privacy – individual – Gift cards
 - c) Solicitor/Client privilege – policing and fire contracts
 15. **Confirmatory By-law**
2019-27
 16. **Adjournment**