

AGENDA

Regular Council meeting to be held
Tuesday, March 4, 2014 at 7:00 p.m.
Council Chambers, Powassan

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
 - 5.1 The Pines II – Judy Gauthier and Leslee Straus
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of February 18, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 MoPED Committee minutes of February 19, 2014.
 - 7.2 Verbal –Deputy Mayor Todd White- outdoor skating rink for Trout Creek
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library Board minutes of January 27, 2014
 - 8.2 North Almaguin Planning Board minutes of February 20, 2014
 - 8.3 District of Parry Sound Social Services Administration Board- Child Care Modernization Act
 - 8.4 District of Parry Sound Social Services Administration Board- minutes of January 9, 2014.
9. **STAFF REPORTS**
 - 9.1 AMCTO – Zone 7 meeting April 30- May 2, 2014 – North Bay- request to attend-Clerk and Deputy-Clerk
 - 9.2 AMCTO- Annual Conference- June 8-11, 2014 – Clerk-Treasurer request to attend.
10. **BY-LAWS**
 - 10.1 2014-04 Interim Tax Rates
 - 10.2 2014-05 Capping Parameters
 - 10.3 2014-06 Trout Creek Community Centre Agreement
11. **UNFINISHED BUSINESS**
 - 11.1 Hands- Draft Lease Agreement- Medical Centre
 - 11.2 Medical Centre-Family Health Team- Development Grant verbal Deputy Mayor Todd White
 - 11.3 Legal information from Ed Veldboom, LLP -at meeting
12. **NEW BUSINESS**
 - 12.1 Township of Nipissing- AMCTO Zone 7 meeting April 30th, 2014
 - 12.2 AMO Conference- August 17-20, 2014 London, ON.
 - 12.3 Ministry of Municipal Affairs & Housing- Provincial Policy Statement 2014 training
 - 12.4 Ministry of Municipal Affairs & Housing- 2014 Annual Repayment Limit Statement

- 12.5 City of Greater Sudbury- Resolution re Joint and Several Liability
- 12.6 Blue Sky Net- Digitization of Municipal Records – resolution of support
- 12.7 West Nipissing – Petition – re-Classification of Highways
- 12.8 West Nipissing- Petition – Hydro One Rate Increases

13. CORRESPONDENCE

- 13.1 2014 OSUM Conference and Trade Show April 30-May 2, 2014.-Town of Parry Sound.
- 13.2 Anemos Energy re proposed Maple Hill Wind Mill Project.
- 13.3 CUPW-STTP re Canada Postal Service Charter
- 13.4 City of North Bay- 2013 POA Distribution (Provincial Offences)
- 13.5 10 year Infrastructure Plan- MIN Network article.
- 13.6 Ontario Human Rights Commission- new guide on human rights and rental housing licensing

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March Calendar of events/meetings.
- 16.2 Notice of Public Meeting re Zoning Bylaw Amendment -829 Main Street, Powassan.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of February 18, 2014.
- 18.2 Labour Relations-Section 239(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- labour relations or employee negotiations.
- 18.3 Proposed or pending Sale of Land -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes. –Fairview Industrial Park.

19. MOTION TO ADJOURN