

**AGENDA**

Regular Council meeting to be held  
Tuesday, March 18, 2014 at 7:00 p.m.  
Trout Creek Friendship Club, Trout Creek

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of March 4, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of March 5, 2014
  - 7.2 Sportsplex – Facility Operation Policy amendment resolution re Ice Time.
  - 7.3 Verbal –Mayor McIsaac- Economic Development
  - 7.4 Public Works Committee minutes of March 10, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Almaguin Highlands Economic Development Committee (AHED) minutes of January 16, 2014.
  - 8.2 North Bay-Mattawa Conservation Authority minutes of January 29. 2014.
  - 8.3 Powassan & District Union Public Library funds request.
  - 8.4 Powassan & District Union Public Library Budget & Levy 2014
9. **STAFF REPORTS**
  - 9.1 Confirmation of Land Transfer to Library - Valin Partners
  - 9.2 Fred Dean’s 2014 Workshop- In Transition- request to attend – Clerk Department.
  - 9.3 Map – from CBO re possible relocation of Fire Hall to Public Works Yard
  - 9.4 District of Parry Sound Municipal Association - Spring 2014 Meeting
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
  - 10.4 2014-07 Powassan Eagles Agreement
  - 10.5 2014-08 Hands Lease Agreement-Medical Centre
  - 10.6 2014-09 Water & Sewer Budgets 2014
11. **UNFINISHED BUSINESS**
  - 11.1 Pay Equity- E.Dean & Associates proposal.
  - 11.2 The Pines II- water and sewer hook-up request -resolution
  - 11.3 Family Health Team- email from Larry Ciglen

- 11.4 2014 Municipal Budget
- 11.5 Municipal Planning Services - Memo - Application for Rezoning - Keown /  
Memo from Municipality of Powassan Fire Department / Keown Planning Report
- 11.6 Resolution in Support of Funding Applications to NOHFC/FedNor for Fairview Lane

**12. NEW BUSINESS**

- 12.1 Powassan Agricultural Society- Fall Fair
- 12.2 Federation of Canadian Municipalities- FCM email – membership 2014?
- 12.3 Powassan Maple Syrup Festival - Letter and Donation Request
- 12.4 Almaguin News Subscription renewal

**13. CORRESPONDENCE**

- 13.1 North Bay-Mattawa Conservation Authority- 2014 Budget and Levy
- 13.2 Ministry of Municipal Affairs and Housing-Provincial Policy Statement, 2014
- 13.3 Town of Aurora resolution re Municipal Recall Election Legislation
- 13.4 TransCanada Energy East update email
- 13.5 AMO Communication
- 13.6 MNR- Make a Map: Natural Heritage Areas Application- Ray Pichette
- 13.7 FONOM- Newsletter
- 13.8 Ministry of Community Safety – Emergency Management Program compliance.
- 13.9 FONOM- Bill 83
- 13.10 Accessibility Directorate of Ontario review
- 13.11 OGRA-ROMA- Councillor Rick Champagne (Municipality of East Ferris) appointment.
- 13.12 TSSA update on Elevator Regulatory Safety Issues

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 March Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**