

AGENDA

Regular Council meeting to be held
Tuesday, April 15, 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 Almaguin Highlands Highway Signage Project
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 18, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of March 19, 2014
 - 7.2 Moped – quorum & Terms of Reference
 - 7.3 Recreation Committee minutes of March 5, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library minutes of February 24, 2014
 - 8.2 AHED- Almaguin Highlands Economic Dev. Committee minutes of March 20, 2014.
 - 8.3 District of Parry Sound Social Services minutes of March 13, 2014.
 - 8.4 Powassan & District Union Public Library – Ontario Trillium Foundation Grant
9. **STAFF REPORTS**
 - 9.1 Information re Tax Rates, Assessment Growth , Tax Impact 2014
 - 9.2 Confirmation of Land Transfer to Pines II.
 - 9.3 Treasurer’s Statement of Remuneration and Expenses-Council 2013 & Attendance
 - 9.4 Animal Control Tender results
10. **BY-LAWS**
 - 10.1 2014-07 Powassan Eagles Agreement
 - 10.2 2014-08 Hands Lease Agreement-Medical Centre
 - 10.3 2014-09 Water & Sewer Budgets 2014
 - 10.4 2014-10 Rural Economic Development (RED) Funding Agreement
 - 10.5 2014-11 Tax Rates and Municipal Budget 2014
 - 10.6 2014-12 Tax Ratios
 - 10.7 2014-13 Rezoning-Piper
 - 10.8 2014-14 Site Plan Agreement-Piper
 - 10.9 2014-15 Ontario Tire Stewardship Agreement

11. UNFINISHED BUSINESS

- 11.1 OPP – New Billing Model status of proposal –Councillor Glabb email.
- 11.2 Ministry of Health email to Mayor McIsaac re Medical Centre expansion
- 11.3 Resolution- NOHFC funding application re Fairview Land Industrial Park
- 11.4 Ministry of Community Safety- OPP Service Agreement meeting- OGRA.

12. NEW BUSINESS

- 12.1 Ontario Seniors' Secretariat- Proclamation – June 2014 Seniors' Month
- 12.2 Donation Request-Trout Creek Agricultural Society-Fair
- 12.3 Ontario Provincial Police- OPP 2013 Reconciled Contract Policing Costs
- 12.4 Municipal Planning Services Ltd. Consent B/3/21014 Correction of Title- Clayson
- 12.5 North Bay Parry Sound District Health Unit- Phase I-Purchase of Land
- 12.6 Women's Own Resource Centre
- 12.7 FONOM/MMAH Northeastern Municipal Conference- May 7-9, 2014 Sault Ste. Marie
- 12.8 Teachers of English as a Second Language Association
- 12.9 Ontario Association of Fire Chiefs- OAFIC Municipal Officials Seminar May 3-4, 2014

13. CORRESPONDENCE

- 13.1 Raise the Flag- Autism Ontario
- 13.2 Medical Cannabis in Communities – email to Council
- 13.3 AMO- New Accountability and Transparency Act for Broader Public Sector
- 13.4 Ministry of Citizenship & Immigration- Lincoln M. Alexander Award 2014
- 13.5 MNR- Nipissing Forest 2014-2015 Annual Work Schedule
- 13.6 Ministry of Northern Development and Mines-Ontario Northland- ONTC
- 13.7 Ontario Medical Association- Doctor's Day May 1st.
- 13.8 Notice of Public Meeting re Municipality of Callander Zoning Bylaw
- 13.9 Canada Post- potential reductions of weekly business hours- Powassan Post Office

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Calendar of events/meetings.
- 16.2 Notice of Public Meeting- Rezoning- April 22, 2014 6 pm. Council Chambers- A.Keown

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 4, 2014
- 18.2 Identifiable Individual-Section 239(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN