

**AGENDA**

Regular Council meeting to be held  
Tuesday, May 20, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of May 6, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of May 7, 2014
  - 7.2 MoPED Committee minutes of April 28, 2014
  - 7.3 Public Works Committee minutes of May 12, 2104
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Verbal- Library Expansion- Councillor Steve Eide
  - 8.2 District of Parry Sound Social Services Administrative Board minutes of April 3, 2014
  - 8.3 North Bay Parry Sound District Health Unit- Financial Statements and Municipal Reserve Statement available in the office.
9. **STAFF REPORTS**
  - 9.1 Tender Result 2014-05- TCCC Compressor
  - 9.2 Tender Result 2014-06- TCCC Chiller
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 C.U.P.W.- Save Canada Post information
  - 12.2 Ontario Good Roads Association-Reserve fund
13. **CORRESPONDENCE**
  - 13.1 AMCTO- AMCTO Executive Diploma in Municipal Management
  - 13.2 Ministry of Natural Resources- Walleye population in Lake Nipissing
  - 13.3 Ministry of Citizenship & Immigration- Senior Achievement Awards
  - 13.4 Ministry of Citizenship & Immigration- Ontario Medal for Good Citizenship
  - 13.5 Cement Association of Canada

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

16.1 May/June Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of Closed Session Minutes of May 6, 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.

a) Complaint

b) Keys

**19. MOTION TO ADJOURN**