

AGENDA

Regular Council meeting to be held
Tuesday, June 3, 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 20, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of May 21, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library Board Minutes of April 28, 2014
 - 8.2 Powassan & District Union Public Library Property Committee meeting of April 17, 2014
 - 8.3 Almaguin Highlands Economic Development Committee (AHED) minutes of May 15, 2014
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services Ltd.- Planning report for 339 Edward Street-Keown
 - 9.2 Memo-Tender Report-Sportsplex Canteen Lease
10. **BY-LAWS**
 - 10.1 Bylaw 2014-16 Federal Gas Tax Fund Agreement
 - 10.2 Bylaw 2014-17 Sportsplex Canteen
 - 10.3 Bylaw 2014-18 Zoning Amendment- 339 Edward Street- Keown
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Tender Results-Sportsplex Elevator/Kitchen renovations
 - 12.2 Powassan Agricultural Society- requests
 - 12.3 Municipal Insurance Policy Renewal
13. **CORRESPONDENCE**
 - 13.1 North Bay-Mattawa Conservation Authority- Restoration of Fish Habitats
 - 13.2 Fonom- Party Leaders Debate and Resolutions re fees and communications
 - 13.3 AMO-Gas Tax Fund- distribution of surplus administrative funds.
 - 13.4 Eastholme- the Pines
 - 13.5 ieso Power to Ontario on Demand-2013 Annual Report

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of May 20, 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) Contract

19. MOTION TO ADJOURN