

**AGENDA**

Regular Council meeting to be held  
Tuesday, August 19, 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 Stantec- Paul Goodride & Candice Miccuci- Keown Rezoning
  - 5.2 Loxton Line Residents–Proposed Quarry
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of August 5, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Verbal- Deputy Mayor White- “In the Zone- Housing, human rights and municipal planning”
  - 7.2 Verbal- Deputy Mayor White re Voodoo Hockey Contract
    - a) Article in North Bay Nipissing News- “Much ado about a Sportsplex dressing room”
    - b) Article in North Bay Nipissing News- “Still no deal for Voodoos”
    - c) NOJHL Schedule & Maple Syrup Festival
    - d) Eagles Contract/Voodoo Contract
    - e) Eagles contract uses
    - f) Back dressing rooms, Number of dressing rooms
  - 7.3 Verbal- Councillor Glabb- resolutions re Voodoo contract
  - 7.4 Recreation Committee minutes of August 6, 2014
  - 7.5 Verbal- Deputy Mayor White- copies of Agendas June 3 & 17
  - 7.6 Verbal- Deputy Mayor White- Rescission of bylaws
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Parry Sound District Emergency Medical Services Advisory Committee minutes of July 31, 2014
  - 8.2 North Bay Parry Sound District Health Unit Annual Report 2013
9. **STAFF REPORTS**
  - 9.1 Municipal Planning Services –rezoning application to permit a Quarry above the water table.
  - 9.2 Trout Creek Community Centre- Metal Air- Compressor- verbal Clerk
10. **BY-LAWS**
  - 10.1 By-law 2014-18 A – Zoning Amendment- 339 Edward Street-Keown/Goodridge
  - 10.2 By-law 2014-30 Keown Site Plan Control 339 Edward Street
  - 10.3 By-law 2014-19 Reduced hours on voting day in institutions and retirement homes
  - 10.4 By-law 2014-20 Agreement Powassan Voodoo Hockey

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- 12.1 Request –Rocky Ridge Aggregate Inc.-Access road on road allowance
- 12.2 18<sup>th</sup> Annual Crime Stoppers Golf Tournament
- 12.3 Proclamation- Legion Week September 21<sup>st</sup> to 27th, 2014
- 12.4 Parry Sound Islanders-Eagles correspondence

**13. CORRESPONDENCE**

- 13.1 New OPP Billing Model
- 13.2 Ontario Power Dam Special Payment Program

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 August/September Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of July 8, 2014.
- 18.2 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Crematorium
- 18.3 Pay Equity/Internal Equity-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- Labour relations or employee negotiations.

**19. MOTION TO ADJOURN**