



## **AGENDA**

Regular Council meeting to be held  
Tuesday, September 2, 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 Steve and Gail Young-Rezoning
  - 5.2 Della Oshell-re Quarry Rezoning
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of August 19, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation- Toronto 2015 Pan Am/Parapan Am Games
  - 7.2 Verbal-Deputy Mayor White- Preventing Silicosis
  - 7.3 Verbal-Deputy Mayor White- Grading of roads
  - 7.4 Sportsplex Time Clock –Deputy Mayor White
  - 7.5 Emergency Management Committee minutes of meeting August 26, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
  - 9.1 Municipal Planning Services-Chris Jones re Proposed ZBA to Permit Quarry
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 2014-31 Rezoning-Quarry-Pt. Lot 12, Concession 9-Young
11. **UNFINISHED BUSINESS**
  - 11-1 Verbal-Deputy Mayor White- Crematorium update
12. **NEW BUSINESS**
  - 12.1 District of Parry sound Municipal Association-Fall Meeting-Parry Sound September 26/14
  - 12.2 CIHL Hockey letter of intent
  - 12.3 Near North Crime Stoppers-Gala Evening Event- October 25/14.
  - 12.4 Zoning Amendments- Aggregate Pits- verbal Mayor McIsaac

**13. CORRESPONDENCE**

- 13.1 Town of Parry Sound-EMS Services
- 13.2 Municipality of Callander-Resolution re Chadiere Dam
- 13.3 FONOM-Ontario Community Infrastructure Fund Announcement
- 13.4 Ministry of Agriculture, Food and Rural Affairs- New Municipal Infrastructure Initiatives
- 13.5 FONOM-Delegates attend AMO Conference
- 13.6 Northern Ontario Junior Hockey League
- 13.7 Greater Metro Junior A Hockey League

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 September Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of August 19, 2014
- 18.2 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**