

**AGENDA**

Regular Council meeting to be held  
Tuesday, October 7, 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 September 16, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of October 1, 2014
  - 7.2 Trout Creek Community Centre minutes of September 30, 2014
  - 7.3 MoPED draft minutes of September 10, 2014
  - 7.4 MoPED draft minutes of September 19, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry sound Social Services Admin. Board minutes of July 10, 2014.
  - 8.2 Parry Sound District Emergency Medical Services Advisory Committee minutes of Sept. 18, 2014
  - 8.3 Almaguin Highlands Economic Development Committee (AHED) minutes of Sept. 18, 2014
9. **STAFF REPORTS**
  - 9.1 Municipal Planning Services-Chris Jones memo re Crematoriums
  - 9.2 2014-13 Surplus vehicle tender results
  - 9.3 North East Treasurers' Forum Nov. 5-6-Sudbury – request to attend Clerk-Treasurer
  - 9.4 2014 Municipal Information Access & Privacy Forum- request to send staff member/councillor
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 OPP-2015 Municipal Policing Billing Statement
  - 12.2 Eastholme- Arbitration Award and funding
  - 12.3 City of North Bay- Vulnerable Occupancies
  - 12.4 AMO-Double Hatter Firefighter Issue in the Media
  - 12.5 ROMA Insurance Program-Special Underwriting Group 1
  - 12.6 ROMA Insurance Program -invoice
  - 12.7 Accessibility Directorate of Ontario- File Review

**13. CORRESPONDENCE**

- 13.1 AMCTO- Municipal Governance Training
- 13.2 FONOM-September newsletter
- 13.3 Town of Parry Sound-Provincial Tax Reform and unincorporated landowner tax support
- 13.4 Powassan Farmers' Market-Pumpkinfest

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 October Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of September 2, 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**