

**AGENDA**

Regular Council meeting to be held  
Tuesday, December 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 Inaugural Address from the Mayor
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of October 21, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Powassan and District Union Library Board minutes of September 29, 2014
  - 7.2 Trout Creek Community Centre Board minutes of November 12, 2014
  - 7.3 MoPED Committee minutes of November 19, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay-Mattawa Conservation Authority minutes of September 24, 2014.
  - 8.2 AHED- Almaguin Highlands Economic Development Committee minutes of October 16, 2014
  - 8.3 District of Parry Sound Social Services Administration Board minutes of October 9, 2014
9. **STAFF REPORTS**
  - 9.1 Resolution to Appoint Deputy Mayor
  - 9.2 Governance Structure for the term of Council and Verbal report from Mayor
  - 9.3 Memo regarding upcoming policy/by-law review – Deputy Clerk – L. Marshall
  - 9.4 Memo regarding Christmas Party 2015 – Receptionist S. Smith
  - 9.5 Memo regarding OGRA/ROMA Combined Conference 2015 – Deputy Clerk L. Marshall
  - 9.6 Memo regarding Holiday Hours of Operation – Deputy Clerk L. Marshall
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Ontario Community Infrastructure Fund- Formula-Based Funding Contribution Agreement
  - 12.2 Age-Friendly Community Planning Grant Program – Minister Responsible for Seniors Affairs
  - 12.3 Ministry of Agriculture, Food & Rural Affairs- Invitation to Submit-Ontario Community Infrastructure Fund-(OCIF)
  - 12.4 Ontario Good Roads Association- Call for nomination to Board of Directors 2015/2016
  - 12.5 Parry sound District Emergency Medical Service Advisory Committee

- 12.6 North Bay Parry Sound District Health Unit- Appointee
- 12.7 Gladys Piper- Clark House Museum
- 12.8 The Almaguin Choral Society
- 12.9 2014 EMS Toy Drive
- 12.10 District A5 40<sup>th</sup> Annual Lions Convention – request for advertising
- 12.11 Municipality of Callander re: Resolution of Support for External Board/Committee Appointments

**13. CORRESPONDENCE**

- 13.1 Ministry of Finance- Ontario Municipal Partnership Fund (OMPF) 2015 Allocation notice.
- 13.2 Union Gas re Energy East pipeline project
- 13.3 North Bay Mattawa Conservation Authority – Board of Directors
- 13.4 AMO – Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014.
- 13.5 North Bay & District Chamber of Commerce
- 13.6 TransCanada Pipeline- re Energy East Pipeline and natural gas
- 13.7 Township of McKellar- OPP billing
- 13.8 OPP 2014 Semi-Annual Contract Policing Costs
- 13.9 Teamsters Canada- Rail Safety
- 13.10 North Bay-Mattawa Conservation Authority re: Board of Directors
- 13.11 Municipality of McDougall re: OPP billing

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 December Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of October 21, 2014
- 18.2 Legal- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw  
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose  
Crematorium- included as FYI for new Council
- 18.3 Litigation or potential litigation- Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the  
Procedural Bylaw- Powassan and Family Health Team – included as FYI for new Council
- 18.4 Personnel- Section 239(2)(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.

**19. MOTION TO ADJOURN**