

AGENDA

Regular Council meeting to be held
Tuesday, February 17, 2015 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 Kent Hunter, RJ Burnside & Associates & Antoine Boucher-
Municipal Waste Recycling Strategy

6. **ADOPTION OF MINUTES**

- 6.1 Regular Council meeting minutes of February 3, 2015

7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

- 7.1 Maple Syrup Festival Committee minutes of February 10, 2015
7.2 Trout Creek Community Centre Board minutes of February 4, 2015.

8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**

- 8.1 NBMCA-Source Water Protection Committee Nomination memo
8.2 North Bay-Mattawa Conservation Authority minutes of Nov.26, 2014

9. **STAFF REPORTS**

- 9.1 Memo-Deputy Clerk K.Bester-Request to close up and convey road allowance-G.Fischer
9.2 Memo-Deputy Clerk K.Bester- Economic Development Update
9.3 memo-Deputy Clerk K.Bester- re Price Signs

10. **BY-LAWS**

- 10.1 2015-05 Interim Tax Levy
10.2 2015-06 Capping Tools
10.3 2015-07 Amended Ministry of Natural Resources Forest Fire Management Agreement
10.4 2015-09 Municipal Street Lights Agreement

11. **UNFINISHED BUSINESS**

- 11.1 CUPW- Support Canada Post Resolution

12. **NEW BUSINESS**

- 12.1 Ontario Municipal Board- Notice of Appellants re Crematorium
12.2 MPAC request to do presentation.
12.3 Donation Request- Windsong Music Festival

13. CORRESPONDENCE

- 13.1 City of North Bay- Year end Provincial Offences statement.
- 13.2 Planning 101 for Councillors, Committee Members & Administrators- MHBC Planning
- 13.3 Royal Canadian Legion Branch #453- Thank you letter.
- 13.4 Showcase Almaguin 2015 Flyer
- 13.5 Union Gas- re TransCanada Pipeline's Energy East Project
- 13.6 Farmers' Symposium
- 13.7 Ombudsman Annual Report notification- copy of report in Council office for review.

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 February calendar of events/meetings.
- 16.2 Budget Meetings February 18th & 25th and March 5th & 12th 7:00 p.m. in Council Chambers

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN