

AGENDA

Regular Council meeting to be held
Tuesday, April 21, 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 BDO Dunwoody- Dean Decaire -2014 Financial Statements
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of April 7, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee minutes of April 7, 2015
 - 7.2 Powassan Maple Syrup Festival Committee minutes of April 14, 2015
 - 7.3 Trout Creek Community Centre Board minutes of April 8, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Library- 2015 Budget
 - 8.2 District of Parry Sound Social Services Administration Board
 - 8.3 Resolution-Appointment to Source Water Protection Committee
9. **STAFF REPORTS**
 - 9.1 A.Boucher-Fairview Industrial Park update
 - 9.2 Memo-Municipal Planning Services- Proposed Redevelopment of Windsor Hotel Site
 - 9.3 Memo-S.Phillips- Street Light Investment Update
 - 9.4 Retirement Celebration Invitation to Council & Staff re Staff Sergeant Irving Sloss
 - 9.5 2014 Municipal Election Statement of Expenses
10. **BY-LAWS**
 - 10.1 Bylaw 2015-10 Tax Ratios
 - 10.2 Bylaw 2015-11 2015 Tax Rates and Budget
 - 10.3 Bylaw 2015-12 Water & Wastewater Budgets
 - 10.4 Bylaw 2015-13 Water & Wastewater Policy and Rates
11. **UNFINISHED BUSINESS**
 - 11.1 Windsong Music – Donation Request resubmission
12. **NEW BUSINESS**
 - 12.1 Notice of Public Meeting- Source Water Protection Plan, Monday June 1, 2015
 - 12.2 AMO Conference 2015
 - 12.3 Donation Request- Gridlock'd Media
 - 12.4 Ministry of Tourism, Culture and Sport- Celebrate Ontario 2015 notice of support-Maple Syrup Festival
 - 12.5 F.G.Follett request for drainage swale

13. CORRESPONDENCE

- 13.1 2015/2016 Tile Drainage Loan Program
- 13.2 Northern Ontario Farm Innovation Alliance- Hub Development Workshop April 22/15
- 13.3 Township of Madawaska Valley- resolution re Hydro Rates
- 13.4 Sylvia Jones, MPP Dufferin-Caledon – Private Member’s Bill Respecting Private Property Act
- 13.5 AMO-Government Announcement re Long-Term Affordable Housing Strategy
- 13.6 Environment Canada Environmental Damages Fund- Fish Habitat conservation and protection
- 13.7 AMO-Councillor Training- The Meetings Series
- 13.8 Minister Responsible for Seniors Affairs- Senior Achievement Award
- 13.9 Lisa Thompson, MPP Huron-Bruce- Bill 66: Great Lakes Protection Act, 2015
- 13.10 Ministry of Citizenship, Immigration & International Trade- Lincoln M. Alexander Award 2015

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Schedule of meetings and events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN