

AGENDA

Regular Council meeting to be held
Tuesday, June 16, 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

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of June 2, 2015

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Maple Syrup Committee minutes of June 9, 2015

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

9. STAFF REPORTS

9.1 Memo re: 202 Young Street - request for amendment to agreement re: encroachment

10. BY-LAWS

10.1 2015-19 - Site Plan Agreement - Building Lot - Pioneer Canadian Inc.

10.2 2015-20 - Site Plan Agreement - Parking Lot - Pioneer Canadian Inc.

11. UNFINISHED BUSINESS

11.1 Email dated June 3, 2015 from Sylvie Lauzon, MTO - re: Fairview Industrial Park

11.2 Correspondence dated June 5, 2015 from Environmental and Land Tribunals Ontario re:
OMB Hearing - Whispering Pines Funeral Home

12. NEW BUSINESS

12.1 Email dated June 5, 2015 - from Minister Ted McMeekin, Ministry of Municipal Affairs & Housing

12.2 Letter dated June 8, 2015 from Ministry of the Environment and Climate Change

13. CORRESPONDENCE

13.1 Letter from North Bay & District Multicultural Centre

13.2 FONOM Notice

13.3 Email from Dave Grey, EDO - Armour, Ryerson & Burks Falls

13.4 Keep Hydro Public - Resolution regarding proposed privatization of Hydro One

13.5 Email from Leader Resources re: Trout Creek Wind Project REA#0180-9R8HTZ

13.6 Email from A. Lauzon (Township of Chisholm) re: Notice of Public Meeting re: OP Amendment and
ZB Amendment

13.7 News Release from the North Bay Parry Sound District Health Unit - Towards a Smoke-free Ontario

13.8 Letter dated June 3, 2015 from Mayor Bynen of the Town of Newmarket re: Community Mailboxes

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June Schedule of meetings and events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of June 2 , 2015

18.2 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