



AGENDA

Regular Council meeting to be held
Tuesday, July 7, 2015 at 7:00 p.m.
Trout Creek Friendship Centre

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 16, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of June 10, 2015
 - 7.2 Powassan & District Union Public Library July Newsletter
 - 7.3 Public Works Committee minutes of June 16, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority minutes of May 27, 2015
 - 8.2 Parry Sound District Emergency Medical Services Advisory Committee minutes of June 25/15
9. **STAFF REPORTS**
 - 9.1 Memo/Resolution- Antoine Boucher, Municipal Engineer-Fairview Industrial Park tender results
 - 9.2 Cleaning Services memo.
 - 9.3 Winter Vault- Resolution from Township of Nipissing
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Source Water Protection Zoning and Official Plan Amendments.
12. **NEW BUSINESS**
 - 12.1 Municipality of Tweed- Disaster Relief Committee request
 - 12.2 Trout Creek Agricultural Society –Fall Fair
 - 12.3 Collaboration Nation North
 - 12.4 Powassan and District Union Library request
 - 12.5 MAH-Planning Authorities Technical Workshop- Sept 23 & 24/15 Sudbury
 - 12.6 Bylaw 2004-25 - To Permit the Operation of all Terrain Vehicles with four wheels on highway under the jurisdiction of the Municipality of Powassan
13. **CORRESPONDENCE**
 - 13.1 TransCanada Pipeline- Dig Program July 15-August 3, 2015
 - 13.2 Ontario Provincial Police- Municipal Policing Bureau Commander
 - 13.3 Ministry of Transportation- Moving Ontario Forward

- 13.4 Ministry of Energy-Energy Planning
- 13.5 News Release- Blue-Green Algae in Callander Bay-(Health Unit)

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 July Schedule of meetings and events
- 16.2 Notice of Public Meeting- Zoning Amendment 6:00 p.m., July 14, 2015- Council Chambers

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of June 16 , 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.
Verbal update from Clerk-Treasurer
- 18.3 Legal Advice-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.
- 18.4 Litigation or potential litigation- Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the
Procedural Bylaw -verbal Councillor Glabb

19. MOTION TO ADJOURN