



## **AGENDA**

Regular Council meeting to be held  
Tuesday, July 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of July 7, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Powassan and District Union Library- G.Sturge
  - 7.2 Powassan and District Union Library-Fun & Fit Kit Project
  - 7.3 Powassan and District Union Library- Golf Tournament Invitation
  - 7.4 Powassan Police Services Board- minutes of June 29, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay and District Health Unit-News Release
9. **STAFF REPORTS**
  - 9.1 Emergency Management Meeting Date-Verbal Clerk-Treasurer
  - 9.2 Memo- Municipal Planning Services re 76 Chalet Road Zoning Amendment
  - 9.3 Fall Workshops- Clerk and Deputy Clerks request (other previous sessions were cancelled)
  - 9.4 August 18, 2015 Council Meeting- verbal Clerk-Treasurer re AMO Conference
10. **BY-LAWS**
  - 10.1 Bylaw 2015-21- Zoning Amendment 76 Chalet Road
  - 10.2 Bylaw 2015-22- Official Plan Amendment re Source Water Protection
  - 10.3 Bylaw 2015-23- To Permit the Operation of all Terrain Vehicles
11. **UNFINISHED BUSINESS**
  - 11.1 OMB- Confirmation of Hearing-Young Quarry
  - 11.2 Township of Chisholm- re Powassan & District Union Library funding
  - 11.3 Procedural Bylaw- review and proposed changes
12. **NEW BUSINESS**
  - 12.1 LAS-Municipal Energy Finance Workshop
  - 12.2 Ministry of Natural Resources and Forestry- Crown Land Cottage Lot Development
  - 12.3 Tender Results- Surface Treatment- at meeting

**13. CORRESPONDENCE**

- 13.1 NOAA-Northern Ontario Art Association Invitation
- 13.2 Stewardship Ontario- Municipal Blue Box Recycling Program
- 13.3 New Tecumseth- Motion re Electricity Rates
- 13.4 Township of Chisholm- Notice of Approval of Official Plan Amendment & Zoning Amendment

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 July/August Schedule of meetings and events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of July 7 , 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 from Clerk-Treasurer re Bylaw Enforcement

**19. MOTION TO ADJOURN**