



AGENDA

Regular Council meeting to be held
Tuesday, January 5, 2016 at 7:00 p.m.
Trout Creek Friendship Centre, Trout Creek

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 Paul Goodridge- re M.Giesler
 - 5.2 Powassan and District Union Public Library- Marie Rosset
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of December 15, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Emergency Management Committee minutes of December 8, 2015
 - 7.2 Public Works Committee minutes of December 1, 2015
 - 7.3 Powassan Police Service Board minutes of December 14, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library minutes of November 30, 2015
 - 8.2 North Bay-Parry Sound District Health Unit-Accommodation Planning
 - 8.3 District of Parry Sound Social Services Admin Board- 2016 Budget
9. **STAFF REPORTS**
 - 9.1 Resolution- Cost of Living Increase
 - 9.2 Verbal- Clerk-Treasurer Lang- business meeting required & Budget Meetings
10. **BY-LAWS**
 - 10.1 Bylaw 2016-01 OMB Quarry
11. **UNFINISHED BUSINESS**
 - 11.1 Trout Creek Wind Turbine Road Use Agreement
12. **NEW BUSINESS**
 - 12.1 MPAC- 2016 Service Update and 2016 Invoice Estimate
13. **CORRESPONDENCE**
 - 13.1 Ministry of Transportation- Climate Change Strategy
 - 13.2 Ministry of Municipal Affairs and Housing-Smart Growth of Our Communities Act, 2015
 - 13.3 Ministry of Agriculture, Food and Rural Affairs-2015 Rural Roadmap: The Path Forward for Ontario
 - 13.4 Town of Parry Sound resolution re Climate Change Action
 - 13.5 AMO- Ontarios Consultation on Primary, Home and Community Health Care
 - 13.6 AMO- AMO's 2016 Strategic Objectives
 - 13.7 TransCanada-Energy East Pipeline

- 13.8 AMO- Repeal of Sections of the Ontarians with Disabilities Act (ODA)
- 13.9 Ontario Heritage Trust- Doors Open Ontario program
- 13.10 Accessible Parking Permit Program- Service Ontario
- 13.11 Stewardship Ontario- Blue Box Recycling Program
- 13.12 North Bay Parry Sound District Health Unit News Release re Secondary Students Immunizations

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 January Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN