



AGENDA

Regular Council meeting to be held
Tuesday, January 19, 2016 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 Powassan & District Union Library-Kathy Hogan re special event
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of January 5, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of January 13, 2016.
 - 7.2 Powassan Recreation Committee minutes of December 2, 2015
 - 7.3 Powassan Recreation Committee minutes of January 6, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority minutes of November 25, 2015.
 - 8.2 District of Parry Sound Social Services Board- H.O.M.E. Network Meeting invitation
 - 8.3 North Bay Parry Sound District Health Unit- 2016 Municipal Levy Information
9. **STAFF REPORTS**
 - 9.1 Resolution- Cost of Living Increase
 - 9.2 Memo-Showcase Almaguin- Deputy Clerk K.Bester
10. **BY-LAWS**
 - 10.1 2016-02 Borrowing Bylaw
11. **UNFINISHED BUSINESS**
 - 11.1 Medical Centre renovations- resolution
12. **NEW BUSINESS**
 - 12.1 City of North Bay-Participation in Household Hazardous Waste Program
 - 12.2 Ministry of Municipal Affairs & Housing-request by Township of Nipissing re Planning
13. **CORRESPONDENCE**
 - 13.1 North Bay Parry Sound District Health Unit- News Release re Elementary School Child's Immunization
 - 13.2 Eastholme Announcement of New Administrator
 - 13.3 Ministry of Health & Long-Term Care re fluoridation of municipal drinking water
 - 13.4 Environment & Land Tribunals Ontario- OMB hearing- cc'd due to South River Power Corporation- hydro dams appellant
 - 13.5 North Bay Parry Sound District Health Unit –Walking School Bus Program

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

18.1 Adoption of Closed Session minutes of December 15, 2015

18.2 Security of Property-Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural Bylaw-
The security of the property of the municipality or local board.

19. MOTION TO ADJOURN