



AGENDA

Regular Council meeting to be held
Tuesday, February 2, 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 East Parry Sound Literacy Council- Deborah Kurtzer-Johnston
- 6. ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of January 19, 2016
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee minutes of November 18, 2015
 - 7.2 Public Works Committee minutes of January 19, 2016
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry-Sound District Health Unit –Smoke-Free Multi-Unit Housing resolution
- 9. STAFF REPORTS**
 - 9.1 Email- MLEO Ben Mousseau- social media idea
 - 9.2 Webinars for Municipal Clerks-Fred Dean- request to register for series
 - 9.3 Memo- Surplus Land- Clerk-Treasurer M.Lang
 - 9.4 Memo-Business & Retention Program BR & E- Deputy Clerk K.Bester
 - 9.5 Health and Safety Policy Statement 2016
 - 9.6 Annual Statement of Remuneration and Expenses for Council 2015
- 10. BY-LAWS**
 - 10.1 2016-03 Interim Tax Levy
 - 10.2 2016-04 Capping Parameters
 - 10.3 2016-05 MNR Forest Fire Prevention Agreement
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - 12.1 Donation request- Powassan Girl Guides
 - 12.2 Ministry of Municipal Affairs & Housing-Northeastern Ontario Planning Authorities Technical Workshop Sept 28- 29
 - 12.3 East Nipissing-North Parry Sound Veterinary Services Committee
 - 12.4 Ministry of Natural Resources and Forestry- FireSmart Canada
 - 12.5 2016 Northeastern Fire Education Conference- April 1-3, 2016

13. CORRESPONDENCE

- 13.1 FONOM –Environment Commissioner’s Recent Comments concern FONOM
- 13.2 Fire Marshal’s Communique- Utilization and review of integrated risk management web tool
- 13.3 FONOM-Winter Newsletter
- 13.4 Powassan Maple Syrup Festival Committee seeking Food Vendors
- 13.5 North Bay Parry Sound District Health Unit- Poverty Causes Food Insecurity

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 February Schedule of Events
- 16.2 Trout Creek Winter Carnival Flyer February 10-14th

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of January 19, 2016
- 18.2 Disposition of Land -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-
A proposed or pending acquisition or disposition of land for municipal or local board purposes.
Verbal- Clerk M.Lang
- 18.3 Identifiable Individual -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-Clerk M.Lang
- 18.4 Legal- 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.
Quarry

19. MOTION TO ADJOURN