



AGENDA

Regular Council meeting to be held
Tuesday, February 16, 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 Almaguin Highlands Chamber of Commerce – Willie Hollett-FAB 2016 event
 - 5.2 Powassan Fire Chief Bill Cox
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of February 2, 2016
 - 6.2 Special Business Meeting of Council minutes of February 9, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee minutes of January 20, 2016
 - 7.2 Trout Creek Community Centre Board minutes of February 1, 2016
 - 7.3 Emergency Management Committee minutes of February 9, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library minutes of December 14, 2016
9. **STAFF REPORTS**
 - 9.1 Agent Safety Policy and Procedure
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
 - 10.4 2016-06 Appointment of Public Works Assistant
 - 10.5 2016-07 Animal Control
11. **UNFINISHED BUSINESS**
 - 11.1 East Parry Sound Literacy Council
 - 11.2 East Parry Sound Literacy Council- request
 - 11.3 Ministry of Municipal Affairs and Housing- Source Water Protection Official Plan Amendment
12. **NEW BUSINESS**
 - 12.1 2016 Northeastern Fire Education Conference- April 1-3, 2016
 - 12.2 Donation Request- Powassan Agricultural Society
 - 12.3 Municipality of East Ferris Revised Engineering Service Agreement
 - 12.4 Drinking Water Quality Management System- 2015 Management Review Report –OCWA

- 12.5 District of Parry Sound Municipal Association Spring Meeting
- 12.6 Land Ambulance Levy 2016

13. CORRESPONDENCE

- 13.1 Greater Sudbury resolution re OPP Search and Rescue Helicopter deployment
- 13.2 MPAC- Valuation of Billboards
- 13.3 2-1-1 Day
- 13.4 FONOM –Growing Ontario: A New Voice for Northern and Rural Ontario
- 13.5 Ministry of the Environment and Climate Change- Ontario Community Environment Fund
- 13.6 Town of Aurora- Resolution re OMB jurisdiction
- 13.7 Ontario Energy Board- Re expanding natural gas to certain rural and remote communities
- 13.8 Ministry of Agriculture, Food and Rural Affairs-Award for Agri-Food Innovation Excellence Program

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 February Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 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
- 18.2 Adoption of Closed Session minutes of February 2, 2016
- 18.3 Adoption of Closed Session- Special Meeting minutes of February 9, 2016
- 18.4 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.
- 18.5 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
Memo regarding personnel positions M.Lang

19. MOTION TO ADJOURN