



AGENDA

Regular Council meeting to be held
Tuesday, March 1, 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 Jayme Young, DSSAB- Homelessness Plan
- 6. ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of February 16, 2016
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of February 2, 2016
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of January 25, 2016
 - 8.2 Powassan and District Union Public Library Board Budget 2016 & Levy
 - 8.3 North Bay Parry Sound District Health Unit- Cost of Healthy Eating
 - 8.4 Eastholme –Budget and Municipal Levy 2016
- 9. STAFF REPORTS**
 - 9.1 Memo re AMCTO MFIPPA and Zone 7 Meeting
 - 9.2 Verbal- Clerk M.Lang- Interviews for Garbage Collection Driver position
- 10. BY-LAWS**
 - 10.1 By-Law 2016-07 Animal Control
 - 10.2 By-Law 2016-08 Water and Wastewater Budget
 - 10.3 By-Law 2016-09 Clean Yards
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - 12.1 “Artists of the Almaguin Highlands” Almaguin Highlands Arts Council
 - 12.2 Donation Request- Powassan Farmers’ Market
 - 12.3 Autism Awareness Day April 4th, 2016 “Raise the Flag”
 - 12.4 Resolution- Water and Wastewater Rates 2016
 - 12.5 Application for Expansion to Legal Non-Conforming 2016-01 Wagner
 - 12.6 Women’s Own Resource Centre
 - 12.7 S.O.L.E. Donation Request
 - 12.8 Developmental Services Housing Task Force
 - 12.9 Contract Renewal- Knight Piesold- Landfill

13. CORRESPONDENCE

- 13.1 AMO – re Increased Infrastructure Funding for Municipalities
- 13.2 Ministry of Agriculture, Food and Rural Affairs- Weed Inspectors
- 13.3 Township of Machar- EMS Land Ambulance Service for Parry Sound District
- 13.4 Ministry of Natural Resources and Forestry- Black Bear Management
- 13.5 Municipality of Bluewater re Physician recruitment- letter to Premier Wynne
- 13.6 Policing- Regional Consultation Sessions
- 13.7 Powassan Food Summit- Saturday, April 2nd at Oley’s Auction House.
- 13.8 CPR Level “A” and AED Certification Wednesday, March 30th at the TCCC
- 13.9 FONOM re Provincial Announcements
- 13.10 Township of McKellar- Bill 100, Supporting Ontario Trails Act resolution
- 13.11 MPAC –Important Changes for the 2016 Assessment Update
- 13.12 AMO –Policing Consultations Announced
- 13.13 AMO- 2016 Provincial Budget
- 13.14 AMCTO- 2016 Ontario Budget Update

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of February 16, 2016
- 18.2 Acquisition 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.
- 18.3 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 Clerk-Treasurer M.Lang
- 18.4 Building-Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural
Bylaw-matters regarding Security of the property of the municipality or local board.
Verbal Clerk-Treasurer M.Lang

19. MOTION TO ADJOURN