



AGENDA

Regular Council meeting to be held
Tuesday, March 15, 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 March 1, 2016
 - 6.2 Special Council Meeting minutes of March 8, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee minutes of March 2, 2016
 - 7.2 Recreation Committee minutes of February 3, 2016
 - 7.3 Public Works Committee minutes of March 1, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Parry Sound District Health Unit minutes of January 27, 2016
 - 8.2 North Bay-Mattawa Conservation Authority minutes of January 27, 2016
 - 8.3 North Bay-Mattawa Conservation Authority- Levy and Budget
9. **STAFF REPORTS**
 - 9.1 Memo- Showcase Almaguin- Deputy Clerk K.Bester
10. **BY-LAWS**
 - 10.1 By-Law 2016-08 Water and Wastewater Budget
 - 10.2 By-Law 2016-09 Municipal Budget
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Donation Request- Trout Creek Lions Club
 - 12.2 Almaguin Highlands Chamber of Commerce
 - 12.3 Minister Responsible for Seniors Affairs- 2016 Senior of the Year Award
 - 12.4 Ontario Clean Water Agency- 2015 Annual and Summary Reports for the Powassan Water System
 - 12.5 Postal Banking-CUPW*STTP
13. **CORRESPONDENCE**
 - 13.1 FONOM Report on OGRA/ROMA Conference
 - 13.2 Nipissing Forest-Inspection of Approved 2016-2017 Annual Work Schedule
 - 13.3 Township of Wainfleet-Call for Ontario to stop issuing Wind Turbine Contracts

- 13.4 Hydroelectric Power Dams
- 13.5 2016 Farmland Forum flyer
- 13.6 AMO-Climate Change Mitigation and Low Carbon Economy Act, 2016, Regulation
- 13.7 FONOM-Ontario's 2016 Budget-Investments
- 13.8 City of North Bay- Resolution re Food Charter

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 March 1, 2016
- 18.2 Adoption of Closed Session minutes of Special Meeting of March 8, 2016
- 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 Correspondence-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matter regarding an identifiable individual, including municipal or board employees.
- 18.5 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matter regarding an identifiable individual, including municipal or board employees.

19. MOTION TO ADJOURN