



AGENDA

Regular Council meeting to be held
Tuesday, April 5, 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. CLOSED SESSION

- 5.1 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.

6. ADOPTION OF MINUTES

- 6.1 Regular Council meeting minutes of March 15, 2016
6.2 Special Business Meeting of Council minutes of March 23, 2016

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

- 7.1 Powassan Maple Syrup Festival Committee minutes of March 16, 2016

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 Powassan and District Union Public Library Board minutes of February 22, 2016
8.2 North Bay Parry Sound District Health Unit 2015 Annual Report

9. STAFF REPORTS

- 9.1 Animal Control Complaints

10. BY-LAWS

- 10.1 By-Law 2016-09 Municipal Budget
10.2 By-Law 2016-10 Clean Yards
10.3 By-Law 2016-11 Appoint Garbage Collector Driver
10.4 By-Law 2016-12 Appoint Temporary Fire Prevention Officer
10.5 By-Law 2016-13 Appoint Landfill Site Operator
10.6 By-Law 2016-14 Eastholme Trails Agreement

11. UNFINISHED BUSINESS

- 11.1 Fonom/MMAH Northeastern Municipal Conference- May 11th-13th, Timmins

12. NEW BUSINESS

- 12.1 North Bay Regional Health Centre
12.2 Ontario Association of Fire Chiefs- OAFC 2016 Municipal Officials Seminar
12.3 Minister Responsible for Seniors Affairs- June as Seniors' Month
12.4 CMHC Seed Funding-Housing Project

13. CORRESPONDENCE

- 13.1 TransCanada Pipeline-Energy East

- 13.2 Heritage Day-Burks Falls & Strong Agricultural Society
- 13.3 Regional Electricity Planning in Ontario
- 13.4 FONOM-Sudbury Resolution of support for PET Scanner financing
- 13.5 Municipality of Callander resolution re North Bay Mattawa Conservation Authority
- 13.6 AMO0 2016 Federal Budget
- 13.7 FAB 2016 flyer

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of March 15, 2016
- 18.2 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
- 18.3 Legal-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 board purposes
- 18.4 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.
- 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