



AGENDA

Regular Council meeting to be held
Tuesday, April 19, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of April 5, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of March 2, 2016
 - 7.2 Trout Creek Community Centre Board minutes of March 9, 2016
 - 7.3 Powassan Police Services Board minutes of March 21, 2016
 - 7.4 Powassan Maple Syrup Festival Committee minutes of March 16, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Memo re Severance/Lot Addition Application – 368 Lindquist Line
10. **BY-LAWS**
 - 10.1 By-Law 2016-10 Clean Yards
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Windsong Music Festival donation request
13. **CORRESPONDENCE**
 - 13.1 Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock- Anti-Human Trafficking Task Force
 - 13.2 Pig N’ Pie Fest, June 18th, 2016
 - 13.3 Township of Chisholm notice of public meeting for Zoning Bylaw Amendment-April 26, 2016
 - 13.4 AMO- Policy Update re changes to the Municipal Elections Act, 1996
 - 13.5 AMO-Highlights of April 2016 Board Meeting
 - 13.6 FONOM- Constitution Amendment notice
 - 13.7 Municipal Elections Modernization Act, 2016 – Hon. Minister Ted McMeekin
 - 13.8 Invitation to Nipissing Area Food Charter session- North Bay Parry Sound District Health Unit
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 April 5, 2016

18.2 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. Verbal Deputy Mayor T. Weiler

19. MOTION TO ADJOURN