



## **AGENDA**

Regular Council meeting to be held  
Tuesday, May 3, 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 MTO –Update regarding Powassan Highway 11 south entrance construction
- 5.2 Dean Decaire- BDO Dunwoody- 2015 Financial Statements

### **6. ADOPTION OF MINUTES**

- 6.1 Regular Council meeting minutes of April 19, 2016
- 6.2 Special Meeting of Council minutes of April 14, 2016

### **7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

- 7.1 Trout Creek Community Centre Board minutes of April , 2016
- 7.2 Powassan Maple Syrup Festival Committee minutes of April 13, 2016
- 7.3 Emergency Management Committee minutes of April 12, 2016
- 7.4 Powassan Recreation Committee minutes of April 6, 2016

### **8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

- 8.1 Powassan and District Union Public Library minutes of March 28, 2016
- 8.2 District of Parry Sound Social Services Administration Board- Memo re Continuing Education

### **9. STAFF REPORTS**

### **10. BY-LAWS**

- 10.1 By-Law 2016-15 Student Transfer Agreement
- 10.2 By-Law 2016-16 Tax Ratios
- 10.3 By-Law 2016-17 Capping
- 10.4 By-Law 2016-18 Tax Rates

### **11. UNFINISHED BUSINESS**

### **12. NEW BUSINESS**

- 12.1 District of Parry Sound Social Services Administration Board- Vacancy
- 12.2 Township of Nipissing re Vacancy DSSAB
- 12.3 Ministry of Municipal Affairs meeting request re Affordable Housing-The Pines

### **13. CORRESPONDENCE**

- 13.1 Canada Post-Minister of Public Services and Procurement, Judy M. Foote, PC, MP
- 13.2 Town of Tillsonburg resolution re unwilling hosts to garbage from areas beyond municipal borders
- 13.3 Ministry of Tourism, Culture and Sport- Update on Ontario's Culture Strategy

- 13.4 Ontario Municipal Board Decision re South River Power Corporation
- 13.5 Ministry of Municipal Affairs and Housing- Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015
- 13.6 Carousel Evening- Inclusion: We All Belong Invitation
- 13.7 City of Welland resolution –Private Supportive Living Accommodations
- 13.8 Ministry of Citizenship, Immigration & International Trade- Ontario Medal for Good Citizenship
- 13.9 ROMA – 2017 Conference

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 May Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Identifiable Persons/Personnel-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 Fire Chief Bill Cox and Clerk M.Lang
- 18.2 Adoption of Closed Session minutes of April 19, 2016
- 18.3 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 Councillor M.Wand and Clerk M.Lang

**19. MOTION TO ADJOURN**