



AGENDA

Regular Council meeting to be held
Tuesday, May 17, 2016 at 7:00 p.m.
Trout Creek Friendship Centre

- 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 Jackie and Ed Yerlitz, re cats
 - 5.2 Fire Chief Bill Cox
- 6. ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of May 3, 2016
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of May 4, 2016
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit Board minutes of February 24, 2016
 - 8.2 North Bay-Mattawa Conservation Authority minutes of March 2, 2016
 - 8.3 North Bay-Mattawa Conservation Authority minutes of March 23, 2016
 - 8.4 District of Parry Sound Social Services Board –Basic Income Guarantee for all Canadiansc
- 9. STAFF REPORTS**
- 10. BY-LAWS**
 - 10.1 By-Law 2016-16 Tax Ratios
 - 10.2 By-Law 2016-17 Capping
 - 10.3 By-Law 2016-18 Tax Rates
 - 10.4 By-Law 2016-19 Insurance Program
 - 10.5 By-Law 2016-20 Deeming Main Street
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - 12.1 Subdivision A-1-2003 extension request
 - 12.2 Donation Request- Trout Creek Agricultural Society
 - 12.3 ROMA Conference 2017 January 29-31
 - 12.4 AMO Conference- Delegations
- 13. CORRESPONDENCE**
 - 13.1 Niagara Region- Resolution re Lyme Disease
 - 13.2 City of Timmins- Resolution –Regulation of Gas Prices in Ontario
 - 13.3 Premier of Ontario email re use of Schools as Community Hubs in Ontario
 - 13.4 AMO-Fort McMurray wildfires

13.5 FONOM Spring Newsletter

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 May/June Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of May 3, 2016

18.2 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.

18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw
-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

19. MOTION TO ADJOURN