



AGENDA

Regular Council meeting to be held
Tuesday, June 7, 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 Smoke and Spurs
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of May 17, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of May 11, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of April 25, 2016
 - 8.2 Powassan Maple Syrup Festival Committee minutes of May 25, 2016
9. **STAFF REPORTS**
 - 9.1 Memo-Clerk-Treasurer M.Lang- NBMCA Source Water Protection-Mandatory Septic Inspection Program
 - 9.2 Memo-Bill Cox-Fire Chief- Appointment of 2nd Deputy Fire Chief
 - 9.3 Planning Board and Literacy-School room use for September-verbal Clerk-Treasurer
 - 9.4 Memo-Deputy Clerk L.Marshall- re tender results
10. **BY-LAWS**
 - 10.1 By-Law 2016-21 Appoint Acting Deputy Clerk
11. **UNFINISHED BUSINESS**
 - 11.1 Lyme Disease- Resolution
 - 11.2 AMO Annual Conference-attendance
12. **NEW BUSINESS**
 - 12.1 Town of Latchford Resolution re Wildlife Fencing
 - 12.2 The Royal Canadian Legion-Ontario Command-Military Service Recognition Book
 - 12.3 Municipality of East Ferris- Invitation to Internet Connectivity Presentation
 - 12.4 Fednor- Canada 150 Community Infrastructure Program Northern Ontario
 - 12.5 Road Transfer Request
 - 12.6 LAS 2016 Risk Management Symposium
13. **CORRESPONDENCE**
 - 13.1 Bill 204 Promoting Affordable Housing Act, 2016 – MAH Minister Ted McMeekin email
 - 13.2 Ministry of Energy- Long-Term Energy Plan

- 13.3 FAB-Festival of Almaguin Business June 11th 10 am-4 pm
- 13.4 Pig n'Pie Fest
- 13.5 CMHC/DSSAB-Information Brunch -Affordable Housing June 28/16
- 13.6 Showcase Almaguin June 10th, South River
- 13.7 Powassan Farmers' Market
- 13.8 OPP 2016 Initiatives
- 13.9 Municipality of Callander- Rural Economic Development Program
- 13.10 Director Aboriginal & Municipal Affairs Union Gas Ltd. email

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 June Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of May 17, 2016
- 18.2 Proposed or pending acquisition or disposition of property- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
- 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 -verbal Mayor McIsaac
- 18.4 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 Clerk-MLang
- 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

19. MOTION TO ADJOURN