



AGENDA

Regular Council meeting to be held
Tuesday, June 21, 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 MPAC Update- Steve McArthur, Account Manager, Nipissing & Parry Sound Districts
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 7, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of June 8, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit- Healthy Smiles Ontario
9. **STAFF REPORTS**
 - 9.1 Memo
10. **BY-LAWS**
 - 10.1 By-Law 2016-22 Appoint Deputy Fire Chiefs
 - 10.2 By-Law 2016-23 Industrial Park Drive
 - 10.3 By-Law 2016-24 Fire Prevention/Admin Support Appointment
 - 10.4 By-Law 2016-25 Appoint Acting Deputy Treasurer
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Mutual Assistance Agreement
13. **CORRESPONDENCE**
 - 13.1 AMO –new Provincial Cabinet
 - 13.2 AMO-Legislative Update
 - 13.3 MIN-Elections- Ranked Ballot Option legislation passed
 - 13.4 FONOM- Provincial Cabinet positions
 - 13.5 CN Rail “In Your Community”
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June/July Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of June 7, 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 Verbal Deputy Mayor Weiler

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 Councillor Glabb

19. MOTION TO ADJOURN