



## **AGENDA**

Regular Council meeting to be held  
Tuesday, July 5, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of June 21, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Public Works Committee minutes of June 21, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay Parry Sound District Health Unit minutes of April 27, 2016
  - 8.2 North Almaguin Planning Board minutes of May 5, 2016
  - 8.3 Powassan and District Union Public Library- support request
  - 8.4 North Bay Mattawa Conservation Authority- 2015 Financial Statement notice
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
  - 11.1 Deputy Mayor Weiler- update on Highway 11 Construction Project & detour
12. **NEW BUSINESS**
13. **CORRESPONDENCE**
  - 13.1 City of North Bay-Resolution re Film and Television Industry funding
  - 13.2 AMO- Ontario PC Caucus –AMO 2016
  - 13.3 Ontario Ombudsman
  - 13.4 AMO- Review of Canada Post
  - 13.5 FONOM- TransCanada Energy East Project
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1 July Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of Closed Session minutes of June 21, 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 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**