

AGENDA
Regular Council meeting to be held
Tuesday, July 19, 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**
6. **ADOPTIONS OF MINUTES**
 - 6.1 Special Council Meeting minutes from July 4, 2016
 - 6.2 Regular Council Meeting minutes from July 5, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of June 9, 2016
 - 7.2 Powassan Recreation Committee minutes of July 16, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of May 25, 2016
 - 8.2 District of Parry Sound Social Services Administration Board –LHIN Sub-Region Boundaries
 - 8.3 Powassan and District Union Public Library Board- resignation of Board Member A. Gomoll
 - 8.4 District of Parry Sound Housing and Homelessness Plan Report 2015-2016
 - 8.5 Powassan and District Union Public Library- Invitation to Golf Tournament August 5/16.
9. **STAFF REPORTS**
 - 9.1 Memo- Chris Jones, Planner re proposed business zoning
 - 9.2 Review of Bylaw No. 2001-32 – to Require the Erection and Maintenance of Fences around Private Outdoor Swimming Pools
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Public Notice – Stop up, close and sell Road Allowance

13. CORRESPONDENCE

- 13.1 Festival of Almaguin Business- FAB 16 thank you for participating
- 13.2 College of Physicians and Surgeons of Ontario-Nomination re Outstanding Physicians
- 13.3 Ministry of Municipal Affairs- Hon Bill Mauro introduction
- 13.4 Ministry of Transportation- Intercommunity Bus Engagement
- 13.5 Ministry of Transportation- Connecting Links Program
- 13.6 AECOM/MTO notice re Highway 11 and Highway 124 Structural Culvert Rehabilitation & Highway 23 Bridge Replacement
- 13.7 H.O.M.E. (DSSAB) meeting October 5, 2016
- 13.8 OCWA Water & Wastewater Quarterly Report
- 13.9 AMO – Infrastructure Canada – Phase 1 Infrastructure Funding Agreements – Cross Country Status
- 13.10 Ministry of Affairs & Housing – Review of Scope and Effectiveness of the Ontario Municipal Board
- 13.11 FONOM – Request for Support re: Blue Box Transition
- 13.12 Public Sector Digest – OCIF Funding Changes and Webinar
- 13.13 OCIF – Allocation Notice

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes from Special Meeting on July 4, 2016
- 18.2 Adoption of Closed Session Minutes from Regular Council Meeting on July 5, 2016
- 18.3 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.
- 18.4 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.
- 18.5 Personnel- Section 239(2)(b) and under 6(1)(b) –matters regarding an identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN