

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 Regular Council Meeting minutes from July 19, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Police Services Board minutes of June 27, 2016
 - 7.2 Public Works Committee minutes of July 19, 2016
 - 7.3 Trout Creek Community Centre Board minutes of July 13, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services Memo- Housekeeping Amendment to Zoning Bylaw 2003-38
 - 9.2 Memo- Deputy Clerk Kim Bester- Powassan Legion Grant Application
10. **BY-LAWS**
 - 10.1 By-Law 2016-26 Road Allowance
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Donation request-Sportsplex Booster Club
 - 12.2 Township of Chisholm invitation –Wasi Beach Improvement Project

- 12.3 Powassan Farmers' Market- Giant Pumpkin Weigh-In. Sept. 10/16
- 12.4 Ontario Community Infrastructure Fund (OCIF) New Formula

13. CORRESPONDENCE

- 13.1 CN Railway-CN in Your Community
- 13.2 OBIAA- Return on Investment of BIAs
- 13.3 Industry Canada- Congratulations re Dura 21
- 13.4 Northern & Eastern Ontario Rail Network NEORN-Ontario Multimodal Transportation Strategy
- 13.5 Warriors of Hope Golf Tournament invitation
- 13.6 Mayor Bill Verbosch, Municipality of East Ferris, AMO Rural Caucus and ROMA email
- 13.7 City of North Bay- Resolution re North Bay-Mattawa Conservation Authority
- 13.8 Minister of Tourism Eleanor McMahon- "Culture Strategy"
- 13.9 Deputy Minister of Tourism, Maureen Adamson- "Culture Strategy"
- 13.10 Ministry of Agriculture, Food and Rural Affairs- OCIF expansion

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 Notice of Public Meeting Zoning Bylaw Amendment-August 16, 2016
- 16.2 Calendar for August.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Identifiable persons- Section 239(2)(b) and under 6(1)(b) –matters regarding an Identifiable individual, including municipal or local board employees.
- 18.2 Adoption of Closed Session Minutes from Regular Council Meeting on July 19, 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 Identifiable persons- Section 239(2)(b) and under 6(1)(b) –matters regarding an Identifiable individual, including municipal or local board employees.
- 18.6 Identifiable persons- Section 239(2)(b) and under 6(1)(b) –matters regarding an Identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN

