



## **AGENDA**

Regular Council meeting to be held  
Tuesday, August 16, 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 August 2, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay-Mattawa Conservation Authority –Conservation Authorities Act Review
9. **STAFF REPORTS**
  - 9.1 Memo- Clerk re Shared Service request- Township of Nipissing- Bylaw Enforcement
  - 9.2 Memo-Deputy Clerk re Ontario 150 and Canada 150 Funding applications
10. **BY-LAWS**
  - 10.1 By-Law 2016-26 Road Allowance
  - 10.2 By-Law 2016-28 Rezoning- Proudfoot Road-Crockford
  - 10.3 By-Law 2016-29 Pool Fencing
  - 10.4 By-Law 2016-30 Bar & Food Coordinator
11. **UNFINISHED BUSINESS**
  - 11.1 Mutual Assistance Agreement-Bonfield, Callander, Chisholm, East Ferris, Nipissing & Powassan
  - 11.2 Resolution – re MTO Crossover at Purdon Line/Main Street – verbal Deputy Mayor T.Weiler
12. **NEW BUSINESS**
  - 12.1 District of Parry Sound Municipal Association- 2016 Fall Meeting- Sept. 30/16
  - 12.2 Security Cameras- Municipal Building- verbal Mayor McIsaac
  - 12.3 Eastholme request for temporary Emergency Shelter locations
  - 12.4 Ministry of Municipal Affairs- National Disaster Mitigation Program
13. **CORRESPONDENCE**
  - 13.1 Municipality of Wawa re Power Dam Compensatory Program
  - 13.2 Municipality of Calvin-Resolution re Conservation Authority
  - 13.3 Smoke n Spurs Festival
14. **ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

16.1 August/September Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of Closed Session minutes of August 2, 2016

18.2 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.  
-Statement of Claim

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 Person- Section 239(2)(b) of the Municipal Act and under 6 (1)(c) of the Procedural Bylaw  
Matters regarding an identifiable individual, including municipal or local board employees.

**19. MOTION TO ADJOURN**