



AGENDA

Regular Council meeting to be held
Tuesday, September 6, 2016 at 7:00 p.m.
Council Chambers

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 Villages of Almaguin-Regional Marketing Partnership Dave Grey and Courtney Rizzo
 - 5.2 Ministry of Transportation- Dave Cross-Trout Creek Bridge Project
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of August 16, 2016
 - 6.2 Special Emergency Council meeting minutes of August 18, 2016
 - 6.3 Special Council meeting minutes of August 30, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of July 19, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library letter re donations to Auction
 - 8.2 Powassan and District Union Public Library- new member application
 - 8.3 Town of Parry Sound EMS Advisory Committee Meeting minutes of August 25, 2016
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 By-Law 2016-29 Pool Fencing
11. **UNFINISHED BUSINESS**
 - 11.1 RealTerm Energy Services Agreement amendment-additional lights
 - 11.2 Township of Nipissing request for Shared Service-MLEO –draft contract
12. **NEW BUSINESS**
 - 12.1 David Nesbitt-Road Allowance
 - 12.2 No Parking request-A.Keown
 - 12.3 Bear Deterrent Spray Policy & Procedure
13. **CORRESPONDENCE**
 - 13.1 WDO-Waste Diversion Ontario re Blue Box Program
 - 13.2 Township of Carlow/Mayo- Bill 171 Resolution

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 16, 2016

18.2 Adoption of Special Council Meeting-Closed Session minutes of August 30, 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 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

18.5 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.

18.6 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