



AGENDA

Regular Council meeting to be held
Tuesday, October 4, 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**
 - 5.1 Trout Creek Seniors- Joy Ann Osborne, Louise Lapointe
 - 5.2 Arnold Keown, 395 Main Street
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of September 20, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 By-Law 2016-27 Powassan Voodoo Hockey Club Agreement
 - 10.2 By-Law 2016-31 Ontario Community Infrastructure Fund Agreement
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Powassan Legion User Agreement & Purchase
 - 12.2 MAK Academy- 250 Clark Street
 - 12.3 O.P.P. 2017 Annual Billing Statement
 - 12.4 Barrie Town Crier Email
 - 12.5 Drinking Water Quality Management-OCWA-2015 Management Review Report
 - 12.6 Rural Ontario Municipal Association ROMA Conference- Delegation Requests
 - 12.7 OGRA Conference February 26-March 1, 2017
 - 12.8 North Bay-Mattawa Conservation Authority- Mandatory Maintenance Septic Inspections
13. **CORRESPONDENCE**
 - 13.1 Royal Canadian Legion- Remembrance Wave of Silence Service
 - 13.2 Bonfield Township invitation to Remembrance Day Service
 - 13.3 Municipality of West Nipissing-Resolution re Certified Crop Advisors
 - 13.4 Town of Aurora- Resolution & Report re Ontario Municipal Board (OMB) Reform Update
 - 13.5 Powassan Farmer's Market thank you re Pumpkinfest
 - 13.6 City of North Bay resolution 2016-428 Campground Assessments
 - 13.7 City of North Bay resolution 2016-375 Fuel Costs

- 13.8 Township of Chisholm- Resolution 2016-278 re Conservation Authority Act
- 13.9 Ontario Aggregate Resources Corporation-Licence Fee Disbursement
- 13.10 Ontario Sustainable Energy Association OSEA
- 13.11 Biomass North AGM and Forum Oct 24-26/16 North Bay
- 13.12 Municipality of East Ferris- Resolution re Cap and Trade Proposals

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 October Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN