



AGENDA

Regular Council meeting to be held
Tuesday, October 18, 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**
 - 5.1 Nipissing Serenity House-Matilde Bassinette
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of October 4, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of September 7, 2016
 - 7.2 Powassan Recreation Committee minutes of October 5, 2016
 - 7.3 Powassan Maple Syrup Festival Committee minutes of October 5, 2016
 - 7.4 Trout Creek Community Centre Board minutes of Sept. 21, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library minutes of June 7, 2016
 - 8.2 Powassan and District Union Public Library minutes of July 5, 2016
 - 8.3 Powassan and District Union Public Library minutes of August 15, 2016
9. **STAFF REPORTS**
 - 9.1 Verbal-Clerk re Powassan Junior School purchase-request for direction
 - 9.2 Municipal Planning Services- Application for Zoning Amendment-146 Osborne Street
 - 9.3 Memo-Deputy Clerk K.Bester-Upcoming 20th Anniversary – Maple Syrup Festival-Promo Items
 - 9.4 Email- Christmas Trees for town businesses
10. **BY-LAWS**
 - 10.1 By-Law 2016-32 Authorize sale of property–Fairview Industrial Park- DURA 21
 - 10.2 By-Law 2016-33 Authorize sale of property-Fairview Industrial Park- Byers Truss Engineering & Manufacturing
 - 10.3 By-Law 2016-34 Authorize sale of land-Trout Creek- J.Fulton
 - 10.4 By-Law 2016-35 Authorize purchase of 250 Clark Street
 - 10.5 By-Law 2016-36 Authorize purchase of 62 King Street, Royal Canadian Legion Branch 453
 - 10.6 By-Law 2016-37 Mutual Aid Agreement–Emergency Situations
11. **UNFINISHED BUSINESS**
 - 11.1 Ministry of Northern Development and Mines- Minister Gravelle re Highway 11 rehabilitation-MTO
 - 11.2 Municipal Simplified Fire Risk Assessment
 - 11.3 Fire Prevention Policy-Carbon Monoxide and Smoke Alarm Municipal Program
 - 11.4 Kellock request.

12. NEW BUSINESS

- 12.1 P.E.T. Scanner for Northeastern Ontario-Sam Bruno Committee
- 12.2 Metroland Media- Shop/Stay/Dine Almaguin Highlands Mini Brochure
- 12.3 AMO- What's Next Ontario?
- 12.4 The Royal Canadian Legion Branch 453 – Remembrance Day Services
- 12.5 Ontario Long-Term Energy Plan Review- invitation to participate

13. CORRESPONDENCE

- 13.1 Canadian Cancer Society- AMO, Radon, Hookah Pipes
- 13.2 The Municipal Elections Modernization Act, 2016
- 13.3 Town of Madawaska Valley-Support request for Resolution re Private Members Bill
- 13.4 Ministry of Natural Resources and Forestry- Aggregate Resources Act amendment
- 13.5 FONOM – October
- 13.6 Email-Premier's Awards for Excellence in the Arts
- 13.7 Mayor Bill Vrebosch-Municipality of East Ferris re ROMA
- 13.8 CUPW-Canada Post Review

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