



AGENDA

Regular Council meeting to be held
Tuesday, November 1, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of October 18, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of October 12, 2016
 - 7.2 Public Works Committee minutes of September 6, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library- D.Piper request to sit on Board.
 - 8.2 North Bay-Mattawa Conservation Authority- Source Water Protection-Presentation
 - 8.3 District of Parry Sound Social Services Admin. Board resolution re funding and levy matters
 - 8.4 DSSAB- National Housing Day events
 - 8.5 Ministry of Natural Resources and Forestry Policy Division-Proposed Priorities
 - 8.6 DSSAB-Province seeking Input on Transportation Needs in Northern Ontario
9. **STAFF REPORTS**
 - 9.1 Memo- Deputy Clerk –Committee of Adjustment new members
 - 9.2 Resolution- Signing Authority for Grant Applications
 - 9.3 Memo-Clerk-Treasurer-PSAAB Accounting Requirements
10. **BY-LAWS**
 - 10.1 By-Law 2016-38 Keown Zoning Bylaw Amendment
11. **UNFINISHED BUSINESS**
 - 11.1 Memo- re Kellock request – Deputy Clerk K.Bester
12. **NEW BUSINESS**
 - 12.1 OCWA- Powassan Water & Wastewater Systems Quarterly Operations Report July1-Sept. 30/16
 - 12.2 Municipality of East Ferris- Community Hubs
13. **CORRESPONDENCE**
 - 13.1 Ministry of Energy- Electricity Rates and Infrastructure needs.
 - 13.2 Town of Latchford Resolution re 2015 Pan Am and Parapan Games-City of Toronto funding
 - 13.3 Hydro One Vegetation Line Clearing Program-Powassan area
 - 13.4 City of North Bay- Resolution re Home Energy Costs for Northern Ontario residents.

- 13.5 AMO – Scope & Processes of the Ontario Municipal Board
- 13.6 Municipality of Charlton and Dack resolution re changes in Municipal Act for nominations to run for office.
- 13.7 Ministry of Tourism, Culture and Sport- re Delegation at AMO

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 November Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN