



## **AGENDA**

Regular Council meeting to be held  
Tuesday, November 15, 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 November 1, 2016

**7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

7.1 Public Works Committee minutes of October 4, 2016

7.2 Recreation Committee minutes of November 2, 2016

**8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

8.1 North Bay-Mattawa Conservation Authority- Source Protection Plan Policy

8.2 North Bay Parry Sound District Health Unit-News Release- Flu Shots

8.3 Powassan and District Union Public Library minutes of September 26, 2016

**9. STAFF REPORTS**

9.1 Memo- Deputy Clerk K.Bester re International Plowing Match & Rural Expo

9.2 Memo-Clerk-Treasurer M.Lang- Training report-Elections & Finance

**10. BY-LAWS**

10.1 By-Law 2016-38 Zoning Bylaw Amendment-Keown

10.2 By-Law 2016-39 Zoning Bylaw Amendment-146 Osborne Street

**11. UNFINISHED BUSINESS**

11.1 250 Clark Street-discussion on next steps

11.2 Kellock property

**12. NEW BUSINESS**

12.1 Resolutions of Support for Funding Applications-Maple Syrup Festival

12.2 Safety Concern- re Halloween- B. & G. Thomson

12.3 Ontario Volunteer Service Awards

12.4 Ministry of Citizenship & Immigration- June Callwood Outstanding Achievement Award for Voluntarism in Ontario

12.5 MAH Powassan Financial Indicator Review- based on 2015 FIR

**13. CORRESPONDENCE**

13.1 Ministry of Indigenous Relations & Reconciliation-"First Nation Treaties Map"

13.2 MPAC- Property Assessment Notices

- 13.3 TransCanada Pipeline notice of Right-of-way Brushing
- 13.4 Accessibility Directorate of Ontario
- 13.5 Ontario Small Urban Municipalities (OSUM) Conference-May 3-5, 2017 Blue Mountain Resort
- 13.6 O.P.P. salary rate increases-OPPA Collective Agreement
- 13.7 Ministry of Housing- Second Units Legislation
- 13.8 AMO- Federal Fall Economic Statement Increases National Infrastructure Spend
- 13.9 Ministry of Transportation- Cycling
- 13.10 Ministry of Housing-re AMO meeting
- 13.11 AMO- Gas Tax Annual Report
- 13.12 Telmatik- alert and notification messaging system

**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**

- 18.1 Adoption of Closed Session minutes of November 15, 2016
  
- 18.2 Personnel -Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or local board employees

**19. MOTION TO ADJOURN**