



AGENDA

Regular Council meeting to be held
Tuesday, December 6, 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 Debbie Piekarski- parking on Edward Street
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of November 15, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of November 1, 2016
 - 7.2 Trout Creek Community Centre Board minutes of November 9, 2016
 - 7.3 Powassan Maple Syrup Committee minutes of October 5, 2016
 - 7.4 Emergency Management Committee minutes of November 24, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority Minutes of October 26, 2016
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services- re 146 Osborne Street zoning amendment
 - 9.2 Antoine Boucher report on 146 Osborne Street
 - 9.3 District of Parry Sound Municipal Association
 - 9.4 Holiday Office Hours
10. **BY-LAWS**
 - 10.1 By-Law 2016-39 Zoning Bylaw Amendment-146 Osborne Street
 - 10.2 By-Law 2016-40 Rescind Bylaw No. 55 Township of Himsworth
11. **UNFINISHED BUSINESS**
 - 11.1 Kellock property-update Clerk
 - 11.2 Resolution re Ranked Ballots
12. **NEW BUSINESS**
 - 12.1 Resolution of Support for Funding Applications-Maple Syrup Festival
 - 12.2 Township of Nipissing- re Integrity Commissioner
 - 12.3 MOE Drinking Water Inspection Report
 - 12.4 North Almaguin Planning Board re Consent Application B/39/POWASSAN/2016 230 Hunt Line
 - 12.5 Ministry of Finance- OMPF 2017 Allocation Notice
 - 12.6 AMO- Federal Infrastructure Phase 2 Incrementality Resolution
 - 12.7 Powassan Voodoos- Pink in the Rink December 17/16

13. CORRESPONDENCE

- 13.1 Climate Change Workshop- Timmins
- 13.2 North Bay Parry Sound District Health Unit- Income should reflect cost of living
- 13.3 Township of McKellar- Funding Fire Department
- 13.4 AMO-Medical Responses through Fire Services
- 13.5 FONOM Fall Newsletter 2016
- 13.6 AMCTO – Changes to Municipal Legislation
- 13.7 Ministry of Northern Development and Mines- new Teams Manager

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 December 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