



AGENDA

Regular Council meeting to be held
Tuesday, December 20, 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 Powassan & Area Food Bank- Sally McCharles and Diane Thomson
 - 5.2 BR & E- Chamber of Commerce- Willy
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of December 6, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of December 6, 2016
 - 7.2 Recreation Committee minutes of December 7, 2016
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Parry Sound District Health Unit- The Cost of Healthy Eating 2016 Resolution
9. **STAFF REPORTS**
 - 9.1 MEMO-MLEO B. Mousseau re a Parks Bylaw
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**
12. **NEW BUSINESS**
 - 12.1 South Shore/Restoule Snowmobile Club request
 - 12.2 Ontario Command-Royal Canadian Legion- Military Service Recognition Project
13. **CORRESPONDENCE**
 - 13.1 Ministry of Natural Resources- Nipissing Forest Management Plan 2019-2029
 - 13.2 MPAC 2017 Budget and Municipal Levy notice
 - 13.3 Ontario Power Generation re Pickering Nuclear Power Station
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 January Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN