



## **AGENDA**

Regular Council meeting to be held  
Tuesday, January 3, 2016 at 7:00 p.m.  
Council Chambers, Powassan

### **1. CALL TO ORDER**

**MEETING CANCELLED – ALL ITEMS MOVED TO  
JAN. 17/17 MEETING**

### **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 December 20, 2016

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

7.1 Trout Creek Community Centre Board minutes of December 14, 2016

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

8.1 North Bay Parry Sound District Health Unit- 2017 Levy Information Package

8.2 District of Parry Sound Social Services Administration Board-2017 Budget

#### **9. STAFF REPORTS**

9.1 Wages

9.2 Fire Hall Drawing and Specs- Chief Bill Cox

#### **10. BY-LAWS**

10.1

#### **11. UNFINISHED BUSINESS**

11.1

#### **12. NEW BUSINESS**

12.1 OCWA Report- Drinking Water Quality Management System

12.2 FONOM -2017 Northeastern Municipal Conference May 10-12, 2017 North Bay

12.3 Nipissing and Area Food Roundtable

#### **13. CORRESPONDENCE**

13.1 LAS-Aging Sewer & Water Line Warranty Program

13.2 Ministry of Agriculture- Municipal Toolkit for Agriculture

13.3 Federation of Canadian Municipalities- Membership

13.4 Ontario Trillium Fund notice

#### **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**

18.1

**19. MOTION TO ADJOURN**