



## **AGENDA**

Regular Council meeting to be held  
Tuesday, January 17, 2017 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 December 20, 2016
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of December 14, 2016
  - 7.2 250 Clark Street Committee Meeting-minutes of January 10, 2017
  - 7.3 Powassan Police Service Board minutes of December 12, 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
  - 8.3 North Bay-Mattawa Conservation Authority- Laurentian Ski Hill
  - 8.4 Powassan & District Union Public Library- Minutes of November 28, 2016
9. **STAFF REPORTS**
  - 9.1 MEMO -Wage Schedule-Clerk-Treasurer
  - 9.2 Fire Hall Drawing and Specs- Chief Bill Cox
  - 9.3 Ministry of Health Funds- Eides Residential Request-Clerk-Treasurer verbal
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
  - 11.1 Powassan Legion Branch 453 Lease Agreement
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
  - 12.4 Bikers Battling Cancer Inc.
  - 12.5 MPAC- Municipal Payment for Services Update & 2017 Invoice Estimate
  - 12.6 MPAC- 2016 Assessment Update Municipal Summary Report
  - 12.7 Powassan Horticultural Society- June Keevil
  - 12.8 Almaguin Adult Learning Centre
  - 12.9 Anthony Rota, M.P. re Connect to Innovate Program
  - 12.10 Food Summit-April 8, 2017 request

**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
- 13.5 AMO 2017 Strategic Objectives
- 13.6 Ernie Hardemann, M.P.P re Hydro Challenges
- 13.7 Ministry of Citizenship & Immigration- Ontario Volunteer recognition programs
- 13.8 Near North School Board notice re Accommodation Review

**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**