



## **AGENDA**

Regular Council meeting to be held  
Tuesday, February 7, 2017 at 7:00 p.m.  
Trout Creek Friendship Centre

**MEETING CANCELLED DUE TO WEATHER  
ALL ITEMS MOVED TO FEB. 21/17 MEETING**

**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 January 17, 2017

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

7.1 Powassan Maple Syrup Festival Committee minutes of January 18, 2017

7.2 Recreation Committee minutes of January 4, 2017

7.3 Powassan and District Union Public Library Board minutes of December 19, 2016

7.4 Trout Creek Community Centre Board minutes of January 11, 2017

7.5 Recreation Committee minutes of February 1, 2017

7.6 250 Clark Street Committee minutes of January 31, 2017

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

8.1 Almaguin Highlands Chamber of Commerce- Strategic Plan

**9. STAFF REPORTS**

9.1 Budget Meetings- verbal Clerk-Treasurer M.Lang

9.2 Municipal Planning Services-memo re Status of Housekeeping Amendment to Zoning Bylaw 2003-38

9.3 Memo-Deputy Clerk K.Bester- Holiness Cemetery

9.4 Memo- Rural Economic Development (RED) Program

9.5 Verbal- Clerk-Treasurer M.Lang re T shirts for Canada 150-Powassan Home Hardware

**10. BY-LAWS**

10.1 By-Law 2017-01 Borrowing Bylaw

10.2 By-Law 2017-02 Interim Tax Levy

**11. UNFINISHED BUSINESS**

11.1 Verbal- Councillor R.Glabb- Parking on Edward Street

**12. NEW BUSINESS**

12.1 Regional Marketing Partnership-Resolution of Support request

12.2 Land Ambulance 2017

12.3 Verbal- Councillor R.Glabb- 2 Municipal Highway Signs

12.4 North Almaguin Planning Board Consent Application B/2/POWASSAN/2017-Ratz

- 12.5 Windsong Music Festival- Application for Donation
- 12.6 Rorab Shrine Club- Tag Day
- 12.7 Buckley request re Road Allowance Trout Creek
- 12.8 North Bay Mattawa Conservation Authority- request for funding of workshop
- 12.9 East Nipissing North Parry Sound Vet Services Committee request

**13. CORRESPONDENCE**

- 13.1 Near North District School Board- Accommodation Review
- 13.2 Canadian Postmasters & Assistants Association
- 13.3 City of North Bay-Resolution re Energy Costs
- 13.4 Patrick Brown, MPP Simcoe North- Natural Gas Expansion in Ontario
- 13.5 Ministry of Housing – The Promoting Affordable Housing Act, 2016

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 February Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**