

AGENDA

Regular Council meeting to be held
Tuesday, February 21, 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 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
 - 7.7 250 Clark Street Committee minutes of February 14, 2017
 - 7.8 Trout Creek Community Centre Board minutes of February 1, 2107
 - 7.9 Powassan Maple Syrup Festival Committee minutes of February 8, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Almaguin Highlands Chamber of Commerce- Strategic Plan
 - 8.2 Powassan Police Services Board Provincial Appointment-Mary Houghton
 - 8.3 North Bay-Parry Sound District Health Unit minutes of November 23, 2106
 - 8.4 North Bay-Parry Sound District Health Unit minutes of November 30, 2016
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
 - 9.6 Training Opportunities- Emergency Management- next meeting February 23rd 7:00 p.m.
 - 9.7 Health and Safety Policy Annual Statement
 - 9.8 HANDS- extension of Lease Agreement resolution
 - 9.9 Memo- Municipal Planning Services Ltd.- Zoning Bylaw Amendment application-2170640 Ontario Ltd.
 - 9.10 Statement of Remuneration for Members of Council 2016

10. BY-LAWS

- 10.1 By-Law 2017-01 Borrowing Bylaw
- 10.2 By-Law 2017-02 Interim Tax Levy
- 10.3 By-Law 2017-03 Close up road 2017 Maple Syrup Festival
- 10.4 By-Law 2017-04 Ministry of Health Loan/Eides Residential

11. UNFINISHED BUSINESS

- 11.1 Verbal- Councillor R.Glabb- Parking on Edward Street
- 11.2 Spills Contingency Policy for Source Water Protection Policy THS1
- 11.3 Pesticide Management Policy for Source Water Protection Policy PST3
- 11.4 Letter- Debbie Piekarski re 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
- 12.10 FONOM – Call for Nominations
- 12.11 Request to use Park- May long weekend- R.M. Rose
- 12.12 Powassan Farmers’ Market –Application for Donation
- 12.13 1st Powassan Girl Guides-Donation Request
- 12.14 Powassan Landfill Services Contract – Knight Piesold Ltd.

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
- 13.6 54th Annual Northeastern Ontario Water Works Conference May 6-17, 2017- North Bay
- 13.7 Peter Van Loan MP- Save Heritage Infrastructure- Bill C-323
- 13.8 Regional Tourism Meeting invitation- East Ferris

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