



AGENDA

Regular Council meeting to be held
Tuesday, March 7, 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 February 21, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Emergency Management Committee minutes of February 23, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Source Protection Policy Implementation Update Report
 - 8.2 Powassan & District Union Public Library –Budget and Levy 2017
 - 8.3 Powassan & District Union Public Library minutes of January 23, 2017
 - 8.4 Town of Parry Sound EMS Advisory Committee minutes of February 23, 2017
 - 8.5 North Bay-Mattawa Conservation Authority minutes of January 25, 2017
9. **STAFF REPORTS**
 - 9.1 Council Attendance Report
 - 9.2 Memo-K.Bester- Buckley/Syvret Property, road allowance information
 - 9.3 7th Annual Northern Municipal Treasurers' Forum
 - 9.4 Memo-K.Bester- North Almaguin Planning Board Consent Application-Ratz
 - 9.5 Memo-K.Bester-Regional Marketing Opportunity Proposal
10. **BY-LAWS**
 - 10.1 By-Law 2017-02 Interim Tax Levy
 - 10.2 By-Law 2017-04 Ministry of Health Loan/Eides Residential
11. **UNFINISHED BUSINESS**
 - 11.1 Ministry of Agriculture, Food & Rural Affairs- OCIF Top-Up Intake response
 - 11.2 AMO Conference- August 13-16-Ottawa
 - 11.3 Housekeeping Amendment to Zoning Bylaw 2003-38-Resolution
 - 11.4 Powassan Landfill Services Contract – Knight Piesold Ltd.
12. **NEW BUSINESS**
 - 12.1 Powassan Maple Syrup Festival
 - 12.2 OCWA-Powassan Water & Wastewater Systems Quarterly Operations Report

- 12.3 OCWA- 2016 Annual/Summary Report for Powassan Drinking Water System
- 12.4 Ministry of Municipal Affairs- Northeastern Ontario Planning Authorities Technical Workshop (Sept)
- 12.5 Eastholme 2017 Municipal Levy & 2016 Financial Statements
- 12.6 K.Wand Unopened Road Allowance request

13. CORRESPONDENCE

- 13.1 Minister of Seniors Affairs- 2017 Senior of the Year Award
- 13.2 Communities in Bloom- Celebrate Canada's 150th Anniversary
- 13.3 FONOM-Electricity Costs

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN