

AGENDA

Regular Council meeting to be held
Tuesday, March 21, 2017 at 7:00 p.m.
Trout Creek Friendship Centre

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 March 7, 2017
 - 6.2 Council Budget meeting minutes of March 14, 2017
 - 6.3 Council Budget meeting minutes of March 15, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of March 8, 2017
 - 7.2 250 Clark Street Committee meeting minutes of March 7, 2017
 - 7.3 Public Works Committee minutes of February 21, 2017
 - 7.4 Maple Syrup Festival Committee minutes of March 8, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Board-Verbal-Deputy Mayor T.Weiler
 - 8.2 North Bay-Mattawa Conservation Authority 2017 Municipal Conference
 - 8.3 North Bay-Mattawa Conservation Authority 2017 Budget
 - 8.4 Source Water Protection Implementation Update Report
9. **STAFF REPORTS**
 - 9.1 AMO Attendance- Verbal Clerk M.Lang
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Minister of Senior Affairs- Senior of the Year
 - 11.2 Powassan & District Union Public Library- re 250 Clark Street
12. **NEW BUSINESS**
 - 12.1 2017 Municipal Budgets
 - 12.2 District of Parry Sound Municipal Association Spring Meeting
 - 12.3 Bikers Battling Cancer-Bar- P.McIsaac
 - 12.4 Bikers Battling Cancer-Exemption of Noise Bylaw request
 - 12.5 Resolution-Policy for Replacement of Fire Department Bunker Gear

13. CORRESPONDENCE

- 13.1 Ministry of Municipal Affairs and Housing- Consent Granting Authority- Township of Nipissing
- 13.2 2017 Accessibility Forums
- 13.3 Ministry of Education-Accommodation
- 13.4 GenNext Volunteer Rewards
- 13.5 Ontario Chamber of Commerce-Ontario Economic Report 2017
- 13.6 Ministry of Agriculture, Food & Rural Affairs- 2017 Premier's Award for Agri-Food Innovation Excellence Program
- 13.7 North Bay District Health Unit- Celebrating Nutrition Month
- 13.8 Invitation to Opening of Nipissing Township "Old Candy Shop" June 17, 2017

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

- 18.1 Adoption of Closed Session minutes of December 6, 2016
- 18.2 Personnel -Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or local board employees

19. MOTION TO ADJOURN