



AGENDA

Regular Council meeting to be held
Tuesday, April 4, 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 March 21, 2017
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Emergency Management Committee minutes of March 23, 2017
 - 7.2 Powassan Police Services Board minutes of March 20, 2017
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit- The Cost of Healthy Eating 2016 Report
 - 8.2 District of Parry Sound Social Services Admin. Board- North East LHIN
- 9. STAFF REPORTS**
 - 9.1 Memo- Clerk M.Lang- 250 Clark Street
 - 9.2 Memo- Clerk M.Lang- Fire Hall RFP
 - 9.3 Memo-Deputy Clerk K.Bester- Medical Marijuana Facility
 - 9.4 Memo-Deputy Clerk K.Bester- draft for review a Bylaw for policies for sale and disposition of land
- 10. BY-LAWS**
 - 10.1 By-Law 2017-07- Water & Wastewater Budget 2017
 - 10.2 By-Law 2017-08 – Municipal Budget 2017
- 11. UNFINISHED BUSINESS**
 - 11.1 Sportsplex Ice-Voodoo Games and Maple Syrup Festival Trade Show
- 12. NEW BUSINESS**
 - 12.1 Trout Creek Agricultural Society Donation Request
 - 12.2 Powassan Agricultural Society Donation Request
 - 12.3 Ontario Clean Water Agency Powassan Lagoons Annual Operating Report Jan. 1-Dec. 31, 2016
- 13. CORRESPONDENCE**
 - 13.1 City of North Bay Resolution- Hydro relief to hospitals and medical care facilities
 - 13.2 Town of Ingersoll- Defibrillators in all Schools
 - 13.3 Ontario Parks- Annual Work Schedule- Algonquin Park Forest Management Unit

- 13.4 Sylvia Jones, MPP Dufferin-Caledon- Progressive Conservative Critic for Infrastructure
- 13.5 FONOM- March meeting
- 13.6 FONOM- Tour of House of Kin, Sudbury
- 13.7 Ontario Association of Fire Chiefs- OAFC 2017 Municipal Officials Seminar

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN