

AGENDA

Regular Council meeting to be held
Tuesday, May 2, 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

5.1 South Shore Snowmobile Club-Trails

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of April 18, 2017

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Trout Creek Community Centre Board minutes of April 12, 2017

7.2 Powassan Maple Syrup Festival Committee minutes of April 12, 2017

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

9. STAFF REPORTS

9.1 @250 Clark Update from Committee Members

10. BY-LAWS

10.1 By-Law 2017-05- Sale and Disposition of Land

10.2 By-Law 2017-09- Municipal Parks and Recreation Areas

10.3 By-Law 2017-10- Tax Ratios for 2017

10.4 By-Law 2017-11- Exit Capping

10.5 By-Law 2017-12- Tax Rates 2017

10.6 By-Law 2017-13- Amend User Fee Bylaw- re Fitness Centre fees

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Dr. Terence Wong- request to extend Lease agreement at Medical Centre.

12.2 Ministry of Citizenship and Immigration- Summer Experience Program

12.3 Canadian Mental Health/Powassan Drop in Centre Program- Tag Day May 4th and 5th

12.4 Minister Responsible for Seniors Affairs- June Seniors Month

12.5 Provincial Emergency Management Centre

13. CORRESPONDENCE

13.1 H.O.M.E. Network- Social Housing Innovations & Partnerships Event Invitation

13.2 Letter-T.McGill

- 13.3 Township of McKellar-Resolution re apportioned amount for Home for the Aged
- 13.4 Township of Adjala-Tosorontio-HST on Canada 150 Anniversary Flags
- 13.5 Ministry of the Environment-Safe Drinking Water Branch- Revisions to Ontario's Drinking Water Quality Management Standard.
- 13.6 FONOM- Federal Government commitment to Northern Ontario
- 13.7 FONOM- Spring Newsletter 2017
- 13.8 Township of Lake of Bays-Resolution request for Moratorium on current Accommodation Review Process
- 13.9 AMO-Province Announces Fair Housing Plan for Ontario
- 13.10 AMO-Federal Cannabis Legislation Tabled
- 13.11 AMO- Waste Diversion
- 13.12 Municipality of West Nipissing- Resolution re "Ontario's Fair Hydro Plan"
- 13.13 Ministry of Infrastructure- Natural Gas Grant Program
- 13.14 "A Song for Christmas" Thank you.
- 13.15 Ministry of Citizenship & Immigration- Champion of Diversity Award
- 13.16 Forests Ontario- Heritage Tree Program and Ontario's Green Leaf Challenge
- 13.17 Ministry of Transportation-Cycling Routes in Ontario
- 13.18 2017 Provincial Budget Updates from AMO and AMCTO
- 13.19 Lanark County resolution re Request for Provincial Support: Opioid Strategy

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April/May Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 21, 2017
- 18.2 Legal Advice- Section 239(2)(f) of the Municipal Act and under 6 (1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN