

AGENDA

Regular Council meeting to be held
Tuesday, May 16, 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

- 5.1 Dean Decaire, BDO Dunwoody 2016 Financial Statements
- 5.2 Powassan and District Union Public Library- Michel Parisien & Marie Rosset

6. ADOPTION OF MINUTES

- 6.1 Regular Council meeting minutes of May 2, 2017

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

- 7.1 Powassan and District Union Public Library-E. Oshell
- 7.2 Public Works Committee minutes of April 4, 2017
- 7.3 Powassan and District Union Public Library minutes of March 27, 2017
- 7.4 Trout Creek Community Centre Board minutes of May 10, 2017

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 North Bay-Mattawa Conservation Authority minutes of March 22, 2017
- 8.2 Golden Sunshine Municipal Non-Profit Housing Corp- appointments –verbal Clerk
- 8.3 North Bay Parry Sound District Health Unit Board minutes of January 25, 2017
- 8.4 Almaguin Highlands Economic Development Committee draft minutes of April 20, 2017
- 8.5 North Bay-Mattawa Conservation Authority- Ontario Building Code –septics

9. STAFF REPORTS

- 9.1 @250 Clark Update from Committee Members
- 9.2 AMO- Delegation Requests for Annual Conference
- 9.3 RFP 2017-01 Fire Hall bid results

10. BY-LAWS

- 10.1 By-Law 2017-05- Sale and Disposition of Land
- 10.2 By-Law 2017-10- Tax Ratios for 2017
- 10.3 By-Law 2017-11- Exit Capping
- 10.4 By-Law 2017-12- Tax Rates 2017
- 10.5 By-Law 2017-13- Amend User Fee Bylaw- re Fitness Centre fees

11. UNFINISHED BUSINESS

- 11.1 Bikers Battling Cancer-Powassan Motorcycle Rally- June 20th-July 2nd-verbal Mayor McIsaac

12. NEW BUSINESS

- 12.1 Sue & Don Peoro- 250 Clark Street
- 12.2 Ontario Clean Water Agency- Quarterly Operations Report- Water & Wastewater Systems
- 12.3 MIS Insurance Renewal- at meeting

13. CORRESPONDENCE

- 13.1 Ministry of Municipal Affairs- Proposed Building Code-Septic System Pump out Requirement
- 13.2 Ministry of the Environment- Revisions to Ontario's Drinking Water Quality Management Standard
- 13.3 Ministry of Transportation- Motor Vehicle Collision Reports
- 13.4 Navy League Cadet Corps North Bay- invitation to 52nd Annual Inspection June 2nd
- 13.5 Ministry of Transportation- Ontario Cycling Strategy
- 13.6 HOME- Network Meeting invitation June 14/17
- 13.7 Lincoln M. Alexander Award
- 13.8 Township of Carling- Resolution re Monarch Butterfly Pledge
- 13.9 CN Rail- CN in your Community

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 May 2, 2017
- 18.2 Proposed disposition - Section 239(2)(c) of the Municipal Act and under 6 (1)(c) of the Procedural Bylaw- A proposed or pending acquisition or disposition of land for municipal or local board purposes

19. MOTION TO ADJOURN