



AGENDA

Regular Council meeting to be held
Tuesday, June 6, 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 Almaguin Regional Economic Development Committee- Dave Gray and Willie Hollett

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of May 16, 2017

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Powassan & District Union Public Library Board minutes of April 24, 2017

7.2 Powassan & District Union Public Library Board re Funding Agreement

7.3 Powassan Recreation Committee Minutes of May 9, 2017

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 North Bay-Mattawa Conservation Authority minutes of April 26, 2017

9. STAFF REPORTS

9.1 @250 Clark Update -verbal

9.2 RFP 2017-01 Fire Hall- update from Mayor

9.3 Memo- Clerk-Treasurer M.Lang 250 Clark tender results:

RFP – Roofing

RFP – Architectural Design

9.4 Public Works RFP(s) results- info at meeting

9.5 Golden Sunshine Club –Clerk-Treasurer M.Lang memo

9.6 Memo-Deputy Clerk K.Bester- Unopened Road Allowance request-Wand

10. BY-LAWS

10.1 By-Law 2017-14 Insurance

11. UNFINISHED BUSINESS

11.1 AMO attendance-verbal

12. NEW BUSINESS

12.1 Women's Own Resource Centre

12.2 8th Annual Butterfly Release- Near North Palliative Care Network

12.3 Municipal Property- verbal Mayor P.McIsaac

13. CORRESPONDENCE

- 13.1 Powassan & District Union Public Library Golf Tournament July 28/17
- 13.2 Ministry of Community Safety & Correctional Services- OPP billing model
- 13.3 Ministry of Municipal Affairs-proposed Building Better Communities & Conserving Watersheds Act
- 13.4 New Horizons for Seniors Program June 9/17
- 13.5 Nipissing & Area Food Roundtable Spring Newsletter
- 13.6 AMO- What's Next Ontario
- 13.7 OPP

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 June 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of May 16, 2017
- 18.2 Proposed disposition - Section 239(2)(c) of the Municipal Act and under 6 (1)(c) of the Procedural Bylaw- proposed or pending acquisitions or dispositions of land for municipal or local board purposes

19. MOTION TO ADJOURN