

AGENDA

Regular Council meeting to be held
Tuesday July 4 , 2017 at 7:00 p.m.
Council Chambers, 466 Main Street, 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 Alex Saikaley – Knowlton Ridge – Walk-Ride-Trot
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 20, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 250 Clark Street Committee minutes of June 20, 2017
 - 7.2 Public Works Committee minutes of June 6, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority – Financial Statements for the year 2016
 - 8.2 Powassan and District Library Board minutes May 29, 2017
9. **STAFF REPORTS**
 - 9.1 Ontario Regulation 284/09 – Expense of Amortization
 - 9.2 Memo re: cat issues – K. Bester, Deputy Clerk
10. **BY-LAWS**
 - 10.1 By-Law 2017-17 Cemetery
11. **UNFINISHED BUSINESS**
 - 11.1 Response re: Ontario Food Bank Association – Township of Chisholm
 - 11.2 Response re: Library Township Funding Agreement – Township of Chisholm
 - 11.3 Clean Water and Wastewater Fund (CWWF) – Ministry of Infrastructure
12. **NEW BUSINESS**
 - 12.1 2017 Annual Repayment Limit (ARL) – Ministry of Municipal Affairs
 - 12.2 Ontario Community Infrastructure Fund (OCIF) – 2017 Intake Top-up application funding
 - 12.3 Shared Building Services Proposal
13. **CORRESPONDENCE**
 - 13.1 Rural and Northern Education – Ministry of Education
 - 13.2 Transfer of School Properties at Zero Cost – Housing Services Working Group
 - 13.3 Launch Party Invitation - Almaguin Highlands Chamber of Commerce
 - 13.4 Notice of Public Meeting – Official Plan Update – Township of Nipissing

- 13.5 Local Food Investment Fund – Application Now Open
- 13.6 Multicultural Community Capacity Grant

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 July 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of closed session minutes June 20, 2017
- 18.2 Proposed or pending acquisition or disposition of property- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
- 18.3 Proposed or pending acquisition or disposition of property- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
- 18.4 Proposed or pending acquisition or disposition of property- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw

19. MOTION TO ADJOURN