



AGENDA

Regular Council meeting to be held
Tuesday July 18, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 4, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of July 4, 2017
 - 7.2 Recreation Committee minutes of June 13, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of April 26, 2017
9. **STAFF REPORTS**
 - 9.1 Memo-S.Toebes, Public Works Assistant-Training
 - 9.2 Memo-K.Bester, Deputy Clerk-request re Unopened Road Allowance-Wand
 - 9.3 Email- Antoine Boucher-Engineer re Trout Creek Culvert project
 - 9.4 Memorial Park- memory tree request- Verbal
 - 9.5 Clark House- verbal Clerk
10. **BY-LAWS**
 - 10.1 By-Law 2017-17 Cemetery
11. **UNFINISHED BUSINESS**
 - 11.1 Township of Nipissing- Library Funding
 - 11.2 Loxton Line Haul Route-Quarry substantial completion
12. **NEW BUSINESS**
 - 12.1 Nipissing Country Music Association
 - 12.2 Lady Isabelle Nursing Home/ Ministry of Health and Long Term Care
13. **CORRESPONDENCE**
 - 13.1 AMO-re Ambulance Act Legislation/Fire-Medic Proposal
 - 13.2 OPG Nuclear- re Municipal Support for Deep Geologic Repository
 - 13.3 L. Kerrigan re: Lady Isabelle Nursing Home
14. **ADDENDUM**

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 July/August 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of closed session minutes July 4, 2017

18.2 Identifiable Individual- Section 239(2)(b) of the Municipal
Act and under 6(1)(b) of the Procedural Bylaw
Personnel

19. MOTION TO ADJOURN