



AGENDA

Regular Council meeting to be held
Tuesday August 1, 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 Restoule Snowmobile Club- Diane Tregunna

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of July 18, 2017

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Police Service Board minutes of June 19, 2017

7.2 Trout Creek Community Centre Board minutes of June 14, 2017

7.3 250 Clark Committee minutes of July 18, 2017

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Town of Parry Sound EMS Advisory Committee minutes of July 12, 2017

9. STAFF REPORTS

9.1 Resolution- Signing Authority

9.2 Dental Office request for office painting

10. BY-LAWS

11. UNFINISHED BUSINESS

11.1 Township of Chisholm- Library

11.2 Lady Isabelle Nursing Home- verbal Mayor McIsaac

11.3 Bolton/Hart Subdivision verbal Mayor McIsaac

12. NEW BUSINESS

12.1 OCWA Powassan Water & Wastewater Systems Quarterly Operations Report

13. CORRESPONDENCE

13.1 Powassan Farmers' Market- Customer Appreciation Day & Giant Pumpkin Contest Sept. 9/17

13.2 Almaguin Highlands Health Centre- Ontario Telemedicine Network Support

13.3 Resolution- Municipality of Mattawan- shared building services board

13.4 Minister's Expert Panel Report on Public Health release+

13.5 OGRA- Municipal Infrastructure Project Bundling Initiative

13.6 Warriors of Hope- Golf Tournament Sept. 9/17

13.7 Resolution-Town of Mattawa- shared building services board

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 Issues 2.a 2.b

18.3 Land & Property - Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
Proposed disposal or pending acquisitions or disposal of land for municipal or local board purposes
Fairview Industrial Park 3.a, 3.b

18.4 Identifiable Persons- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw
Letter received.

19. MOTION TO ADJOURN