

AGENDA

Regular Council meeting to be held
Tuesday September 5, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of August 1, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board special meeting minutes of August 3, 2017
 - 7.2 250 Clark Committee minutes of August 22, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services-memo re Zoning –Accessory Buildings and Farm Buildings
 - 9.2 Memo-Deputy Clerk K .Bester re Unopened Road Allowance request-Wand
 - 9.3 Resolution – Golden Sunshine Hall property/Hook driveway
10. **BY-LAWS**
 - 10.1 BY-LAW 2017-19 -Sale of 9 Fairview Lane-Clark House
 - 10.2 By-Law 2017-20 – Elections Compliance Audit Committee
 - 10.3 By-Law 2017-21 – User Fee Amendment – 250 Clark
11. **UNFINISHED BUSINESS**
 - 11.1 Fire Hall- Storm Water Management Plan quote/ Appoint Project Management Contact
12. **NEW BUSINESS**
 - 12.1 Ministry of Infrastructure- Clean Water and Wastewater Fund (CWWF) confirmation.
 - 12.2 Ministry of Municipal Affairs-Municipal Green House Gas Challenge Fund
 - 12.3 Letter-Loy/Moore re Minor Variance
 - 12.4 Firefighters’ National Memorial Day September 9, 2017
 - 12.5 Library Board – Request to join, Tina Martin
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs- Municipal Election Act, 1996- Bill 68
 - 13.2 Sylvia Jones, MPP Dufferin-Caledon- Bill 141 – Sewage Bypass Reporting Act, 2017
 - 13.3 South Shore/Restoule –public meeting re road allowance request-mailed
 - 13.4 District of Parry Sound Municipal Association – Fall Meeting

- 13.5 2017 NE Ontario Planning Authorities Workshop
- 13.6 Email dated August 30th, 2017 regarding Bikers Battling Cancer
- 13.7 Nomination for Municipal Representative Replacement on Source Protection Committee
- 13.8 Legislative Amendments and Changes to the process for submitting statements of Conscience or Religious Belief Affidavits

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 September 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of closed session minutes August 1, 2017
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- Personnel
- 18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- Personnel memo
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19. MOTION TO ADJOURN