



AGENDA

Regular Council meeting to be held
Tuesday September 19, 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 September 5, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Admin Board- DSSAB Quarterly Report
9. **STAFF REPORTS**
 - 9.1 AMCTO Zone 7 Fall 2017 Workshop October 26-27/17
10. **BY-LAWS**
 - 10.1 By-Law 2017-20 – Elections Compliance Audit Committee
 - 10.2 By-Law 2017-21 – User Fee Amendment – 250 Clark
 - 10.3 By-Law 2017-22 – Landfill Site Operator
11. **UNFINISHED BUSINESS**
 - 11.1 BDO Canada LLP- Long Term Care Facility Discussion
 - 11.2 Township of Nipissing- Powassan & District Food Bank support
12. **NEW BUSINESS**
 - 12.1 2018 ROMA Conference Registration
 - 12.2 Resolution- 250 Clark programming casual position
 - 12.3 Verbal- Councillor R.Glabb re Nugget article re council salaries & exemption
 - 12.4 Post Traumatic Stress Disorder – Powassan Fire Department Standard Operational Guidelines
13. **CORRESPONDENCE**
 - 13.1 Ministry of Agriculture, Food & Rural Affairs invitation “13 Ways to Kill Your Community”
 - 13.2 FONOM-Minister of Natural Resources- Draft Species at Risk Guide
 - 13.3 AMO- Provincial Cannabis Framework
 - 13.4 FONOM-Summer Newsletter
 - 13.5 ROMA Report-August Board meeting
 - 13.6 Grand Opening- Northern Innovation Expo and Symposium

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

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

19. MOTION TO ADJOURN