



AGENDA

Regular Council meeting to be held
Tuesday October 3, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of September 19, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 250 Clark Committee minutes of September 19, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library minutes of June 19, 2017
 - 8.2 Powassan and District Union Public Library -Programs
9. **STAFF REPORTS**
 - 9.1 Edward Street Parking- verbal Clerk-Treasurer
 - 9.2 Memo- K.Bester- Strategic Plan Update
 - 9.3 Memo-K.Bester-Municipal Implications relating to Legalization of Cannabis Products
 - 9.4 Memo-K.Bester- Wand Road Allowance Request
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Golden Sunshine Non-Profit Housing- The Pines re Board representation
12. **NEW BUSINESS**
13. **CORRESPONDENCE**
 - 13.1 Seniors Community Grant Program 2017-2019
 - 13.2 Municipality of East Ferris- Remembrance Day Ceremony
 - 13.3 AMO- Health Omnibus Bill introduced
 - 13.4 Burks Fall & Area Community Economic Development-Small Business Week
 - 13.5 City of Hamilton-resolution re Assessment Act Amendments-Property Tax Exemption to Non-Profit Long-Term Care Homes
 - 13.6 Windsong Music Festival
 - 13.7 Ontario Aggregate Resources Corp- Licence Fee Disbursement notice
 - 13.8 Stewardship Ontario – Industry Funding for 2017

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 September/October 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of closed session minutes September 19, 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