



## **AGENDA**

Regular Council meeting to be held  
Tuesday October 17, 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**
  - 5.1 Smoke & Spurs- Lorne Byers
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of October 3, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of September 13, 2017
  - 7.2 Public Works Committee minutes of September 5, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Almaguin Planning Board Notice of Public Meeting
9. **STAFF REPORTS**
  - 9.1 Memo-Clerk-Treasurer M.Lang- Prequalification Tender for Contractors for 250 Clark
  - 9.2 Memo-Clerk-Treasurer M.Lang- Integrity Commissioner
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Ontario Provincial Police- 2018 Annual Billing Statement Package
13. **CORRESPONDENCE**
  - 13.1 Ministry of Citizenship and Immigration- June Callwood Outstanding Achievement Award for Voluntarism
  - 13.2 FONOM- Cancel Energy East
  - 13.3 City of Niagara Falls- 2018 Annual Ontario Small Urban Municipalities Conference & Trade Show
  - 13.4 Ministry of Community Safety- Regulation under Police Services Act
  - 13.5 ROMA 2018
  - 13.6 Ministry of Education-Plan to Strengthen Rural and Northern Education
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

16.1 October 2017 Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of closed session minutes October 3, 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**