



## **AGENDA**

Regular Council meeting to be held  
Tuesday November 21, 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 Rocky Ridge Aggregate
  - 5.2 Eide Residential Home- Steve Eide
- 6. ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of October 17, 2017
  - 6.2 Special Council Meeting minutes of October 30, 2017
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of October 11, 2017
  - 7.2 Pines Board/CVG/Housing Proposal letter
  - 7.3 Powassan Maple Syrup Festival Planning Committee minutes of September 20, 2017
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay-Mattawa Conservation Authority minutes of September 27, 2017
  - 8.2 Powassan Police Service Board minutes of September 18, 2017
  - 8.3 Powassan & District Union Public Library minutes of September 25, 2017
  - 8.4 North Bay Parry Sound District Health Unit minutes of June 28, 2017
- 9. STAFF REPORTS**
  - 9.1 Memo-K.Bester, Deputy Clerk- Update on Seed Funding for Housing Study
  - 9.2 Memo-K.Bester, Deputy Clerk- Economic Development on Website
  - 9.3 OSIFA-Clerk-Treasurer M.Lang, verbal
- 10. BY-LAWS**
  - 10.1 Bylaw 2017-24 Property Sale-Golden Sunshine Hall
  - 10.2 Bylaw 2017-25 Integrity Commissioner
  - 10.3 Bylaw 2017-26 Stop up Road-Parade of Lights
  - 10.4 Bylaw 2017-27 OSIFA Borrowing
  - 10.5 Bylaw 2017-28 CEMC appointment
- 11. UNFINISHED BUSINESS**
  - 11.1 South Shore/Restoule Snowmobile Club
  - 11.2 Letter- L. & H. Turner re Road Allowance use for Snowmobile Trail
  - 11.3 OCWA Service Agreement

**12. NEW BUSINESS**

- 12.1 OCWA-Powassan Water & Wastewater Systems Quarterly Operations Report
- 12.2 Occurrence Report- J.Hanson & email P.Guzik re Grace House
- 12.3 Email re former South Himsforth Landfill location-L.Marshall
- 12.4 OCWA-2018 Capital Plan proposal
- 12.5 Donation Request- Mapleridge School Advisory Council
- 12.6 Ministry of Agriculture, Food & Rural Affairs- OCIFF- Funding Allocation Notice 2018
- 12.7 Canadian Stimulus Fund request

**13. CORRESPONDENCE**

- 13.1 PEACE School- Media Release
- 13.2 Stuff a Cruiser- OPP/Powassan & Area Food Bank
- 13.3 AMO-New Policing Legislation –Community Safety & Well-Being Plans
- 13.4 Waste Diversion-Stewardship Ontario
- 13.5 Ministry of Finance- Legalization of non-medical Cannabis
- 13.6 MIN- Ontario Moving Forward with Largest Policing Transformation in a Generation
- 13.7 AMO-Bill 148
- 13.8 Metroland Media- Bear that Care Campaign
- 13.9 Hungry for Change-Food Insecurity Forum Nov 30, North Bay
- 13.10 Federal Gas Tax Fund Annual Report
- 13.11 Minister of Housing-Fair Housing Plan
- 13.12 “Carter” It’s a Wrap- filming
- 13.13 Association of Ontario Road Supervisors- S.Toebes
- 13.14 AMO- HST increase for Infrastructure
- 13.15 Powassan Farmers’ Market- Thank You
- 13.16 Ministry of Municipal Affairs & Housing- Bill 148 Fair Workplaces, Better Jobs Act.
- 13.17 Ministry of Environment and Climate Change-Transfer Review Program
- 13.18 Ministry of Agriculture, Food & Rural Affairs-Rural Ontario Leaders Award
- 13.19 Moose Power notification

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 November 2017 Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**