



AGENDA

Regular Council meeting to be held
Tuesday December 5, 2017 at 7:00 p.m.
250 Clark, Maple Room, 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 David Cross, Ministry of Transportation re Trout Creek Hwy 522 Bridge Project
 - 5.2 Regional Economic Development- Dave Gray and Willy Hollett
- 6. ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of November 21, 2017
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of November 22, 2017
 - 7.2 Trout Creek Community Centre Board minutes of November 15, 2017
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of September 27, 2017
 - 8.2 Powassan and District Union Public Library minutes of October 23, 2017
- 9. STAFF REPORTS**
 - 9.1 Memo re burials- K.Bester, Deputy Clerk
 - 9.2 Update-Clerk-Treasurer M.Lang re OSIFA Infrastructure Loan
 - 9.3 Memo- Chris Jones, Application for Zoning Bylaw Amendment-Brooks
- 10. BY-LAWS**
 - 10.1 By-Law 2017-29 Snowmobile Trail- unopened road allowances
 - 10.2 By-Law 2017-30 OCWA Agreement
 - 10.3 By-Law 2017-31 Voting Hours at Institutions & Retirement Homes
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - 12.1 Ministry of Finance- OMPF Allocations
 - 12.2 Housing Need and Demand Study-K.Harriman
 - 12.3 Tender results-250 Clark Renovation Project- at meeting
- 13. CORRESPONDENCE**
 - 13.1 AMO- National Housing Study
 - 13.2 OGRA- Board of Directors Nomination Report
 - 13.3 Ministry of Finance & AMO – OMPF information

- 13.4 OPP- Updates
- 13.5 Canadian Stimulus Fund Ltd.
- 13.6 FONOM- OMPF
- 13.7 FONOM0 Fall Newsletter
- 13.8 Minister of Infrastructure- Building Better Lives: Ontario's Long Term Infrastructure Plan 2017
- 13.9 Municipality of Callander- Resolution re "Public Health within an Integrated Health System"
- 13.10 West Nipissing Resolution re Health Units

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 December 2017 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN