



AGENDA

Regular Council meeting to be held
Tuesday December 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 December 5, 2017
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Police Services Board minutes of December 11, 2017
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library correspondence
 - 8.2 North Bay-Parry Sound District Health Unit minutes of September 27, 2017
 - 8.3 District of Parry Sound Social Services Admin. Board DSSAB Quarterly Report
- 9. STAFF REPORTS**
 - 9.1 Clerk-Treasurer M.Lang update re Trout Creek Culvert
 - 9.2 Clerk-Treasurer M.Lang re Fire Department
- 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
 - 10.4 By-Law 2017-32 Zoning Amendment-1447313 Ont Ltd./Brooks
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - 12.1 OCWA 2017 Drinking Water Quality Management Review Report
 - 12.2 Fundraiser- John Howard Society
- 13. CORRESPONDENCE**
 - 13.1 Ontario Energy Board Notice re Enbridge Gas and Union Gas
 - 13.2 MPAC-Budget and Municipal Levy for 2018
 - 13.3 Ministry of the Environment and Climate Change email
 - 13.4 AMCTO- After Election Orientation for Elected Officials & Senior Management
- 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