

AGENDA

Regular Council meeting to be held
Tuesday February 6, 2018 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 January 16, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of January 10, 2018
 - 7.2 Powassan Maple Syrup Festival Committee minutes of January 17, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Admin Board- Expressions of Interest in Affordable Housing
 - 8.2 Powassan and District Union Public Library Board minutes of December 18, 2017 & Jan. 10, 2018
 - 8.3 Powassan and District Union Public Library Board –re library levy funds
 - 8.4 Powassan and District Union Public Library Board –thank you for Renovation Funds
9. **STAFF REPORTS**
 - 9.1 Ben Mousseau, Protective Services memo
10. **BY-LAWS**
 - 10.1 By-Law 2018-02 Protective Services
 - 10.2 By-Law 2018-03 CAO-Clerk-Treasurer
 - 10.3 By-Law 2018-06 Interim Tax Rates
 - 10.4 By-Law 2018-07 Appoint Compliance Audit Committee for Municipal Election
 - 10.5 By-Law 2018-08 Playground Inspection Agreement- East Ferris
11. **UNFINISHED BUSINESS**
 - 11.1 Regional Economic Development-resolution of support
 - 11.2 Snowmobile Trail- request for information re By-law 2017-29
12. **NEW BUSINESS**
 - 12.1 2018 FONOM- MMA Northeastern Municipal Conference – May 9-11, Parry Sound
 - 12.2 Sale of Municipal Properties
 - 12.3 Donation Request- Powassan Agricultural Society
 - 12.4 OCWA- 2017 Annual Water Report- Powassan Drinking Water System
 - 12.5 OCWA- 2017 Annual Operating Report- Powassan Lagoons

- 12.6 Resolution- Application of support for NOHFC Event Partnership Funding application.
- 12.7 City of North Bay- Household Hazardous Waste Program
- 12.8 OGRA- Municipal Class Environmental Assessment process

13. CORRESPONDENCE

- 13.1 Shared Building Services email- Peter Johnston, Township of Bonfield.
- 13.2 Powassan Voodoos, Canadian Cancer Society- thank you re Pink in the Rink
- 13.3 Rural Ontario Summit – Feb 15/18- webcast
- 13.4 AMO- re \$25 Million Main Street Revitalization Fund Announcement
- 13.5 North Bay Parry Sound Health Unit – Healthy Food News Release
- 13.6 Town of Lakeshore- re Population Growth Projections resolution
- 13.7 Town of Lakeshore- Marijuana Tax Revenue resolution
- 13.8 AMO- Call to Action-Fire Medic Protection Needed
- 13.9 AMO- Draft Mandatory Certification and Training for Firefighters & Community Risk Assessments

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 January 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of January 16, 2018
- 18.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or local board employees

19. MOTION TO ADJOURN