

**AGENDA**

Regular Council meeting to be held  
Tuesday January 2, 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 December 19, 2017
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Admin Board- "Income Security: A Roadmap for Change"
  - 8.2 Powassan & District Union Public Library Board minutes of November 28, 2017
9. **STAFF REPORTS**
  - 9.1 Memo-Municipal Planning Services- Eide Residential Home
10. **BY-LAWS**
  - 10.1 By-Law 2017-32 Zoning Amendment-1447313 Ont Ltd./Brooks
  - 10.2 By-Law 2018-01 Sale or Other Disposition of Municipal Land
11. **UNFINISHED BUSINESS**
  - 11.1 Library request
12. **NEW BUSINESS**
  - 12.1 Knight Piesold- Powassan Landfill Capacity Update
  - 12.2 MPAC- Update and 2018 Invoice
  - 12.3 North Bay Regional Health Centre Foundation- Pledge Update
  - 12.4 Maple Hill Health and Fitness-Jared Dupuis
13. **CORRESPONDENCE**
  - 13.1 Ministry of Natural Resources- Bill 139-Building Better Communities and Conserving Watersheds Act, 2017
  - 13.2 Ministry of Energy- Ontario's 2017 Long-Term Energy Plan
  - 13.3 AMO- Membership letter
  - 13.4 Township of Armour resolution re Long-Term Care Facility
  - 13.5 Ernie Hardeman, MPP-PC Critic for Municipal Affairs and Housing
  - 13.6 City of North Bay- Resolution re Gas Pricing
  - 13.7 Ministry of Municipal Affairs- Bill 59, Putting Consumers First Act

**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 October 17, 2017

18.2 Personnel Items-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  
Memo- Deputy Clerk & Verbal from Clerk

**19. MOTION TO ADJOURN**