

**AGENDA**

Regular Council meeting to be held  
Tuesday January 16, 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**
  - 5.1 Keith Davies- 2 Butler Drive
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of January 2, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of December 13, 2017
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Golden Sunshine/The Pines Board minutes from 2017
9. **STAFF REPORTS**
  - 9.1 Memo-Municipal Planning Services-Zoning Amendment
  - 9.2 Ontario Building Officials Association- Mark Martin
  - 9.3 Antoine Boucher, Municipal Engineer- report on Trout Creek Culvert & Modular Bridge
  - 9.4 Memo-Public Works Engineering Position-Clerk-Treasurer M.Lang
  - 9.5 Memo -Pay Equity- Clerk-Treasurer M.Lang
  - 9.6 Budget Meetings- verbal Clerk-Treasurer M.Lang
10. **BY-LAWS**
  - 10.1 By-Law 2018-02 Protective Services
  - 10.2 By-Law 2018-03 CAO-Clerk-Treasurer
  - 10.3 By-Law 2018-04 Borrowing By-Law
  - 10.4 By-Law 2018-05 Zoning Amendment-Lingenfelter
11. **UNFINISHED BUSINESS**
  - 11.1 Township of Chisholm-Fire Services
12. **NEW BUSINESS**
  - 12.1 Ministry of the Environment & Climate Change- 2017-2018 Inspection Report for the Powassan Drinking Water System
  - 12.2 Powassan & Area Family Health Team
  - 12.3 Donation Request-Sap Run-Maple Hill Health & Fitness
  - 12.4 Resolution-Pay Grid-Cost of Living

**13. CORRESPONDENCE**

- 13.1 Ministry of Infrastructure- ROMA
- 13.2 O.P.P. – ROMA Conference
- 13.3 Stewardship Ontario
- 13.4 Ministry of Finance Cannabis legislation
- 13.5 AMO- New Municipal Asset Management Planning Regulation

**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 2, 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  
-memo Deputy Clerk and verbal M. Wand and Clerk

**19. MOTION TO ADJOURN**