

AGENDA

Regular Council meeting to be held
Tuesday July 17, 2018 at 7:00 p.m.
Council Chambers, Maple Room @250 Clark -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 Smoke N Spurs- Lorne Byers
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 3, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Emergency Management Committee minutes of June 28, 2018
 - 7.2 Trout Creek Community Centre Board minutes of June 13, 2018
 - 7.3 Public Works Committee minutes of July 3, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of May 29, 2018
 - 8.2 North Bay Parry Sound District Health Unit minutes of April 25, 2018
9. **STAFF REPORTS**
 - 9.1 Trout Creek Culvert- timelines of construction- Antoine Boucher, P.Eng.
 - 9.2 Non-Profit Housing Project update- verbal T.Weiler, M.Lang, P. McIsaac.
 - 9.3 Hwy 522 Bridge project update- verbal T.Weiler
 - 9.4 Scott Toebe training request.
10. **BY-LAWS**
 - 10.1 2018-31 Zoning Amendment-Rosseter
 - 10.2 2018-32 Zoning Amendment-Hughes
 - 10.3 2018-34 Emergency Plan
 - 10.4 2018-35 Re-zoning-9 Fairview Lane-Mousseau
 - 10.5 2018-36 Sale of 9 Fairview Lane
 - 10.6 2018-37 Appoint Municipal Engineer
 - 10.7 2018-38 Appoint a Fire Chief
11. **UNFINISHED BUSINESS**
 - 11.1 East Nipissing-North Parry Sound Vet Services Committee
 - 11.2 Main Street Revitalization Initiative- project selection

12. NEW BUSINESS

- 12.1 J.S.Rosseter letter re Parking for Sportsplex
- 12.2 J.Jamieson letter re parking for "Grace House" building on King Street
- 12.3 Powassan Agricultural Society- Fall Fair parade invitation

13. CORRESPONDENCE

- 13.1 AMO-Ontario Government's Speech from the Throne

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 July 2018 Schedule of Events
- 16.2 250 Clark Open House July 26, 2018 5-7 pm

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 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
- 18.2 Adoption of Closed Session minutes of July 3, 2018
- 18.3 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
- 18.4 Proposed acquisition -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or local board purposes.

19. MOTION TO ADJOURN