



AGENDA

Regular Council meeting to be held
Tuesday March 20, 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 March 6, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan and District Union Public Library-Budget 2018
 - 7.2 Powassan and District Union Public Library minutes of January 22, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit Board minutes of January 24, 2018
 - 8.2 North Bay Parry Sound District Health Unit Finance & Property Committee minutes of January 24, 2018
 - 8.3 North Bay Parry Sound District Health Unit- Public Disclosure of Inspection Reports
 - 8.4 North Bay Mattawa Conservation Authority – 2018 Budget
 - 8.5 District of Parry Sound Social Services Administration Board- Quarterly Report
9. **STAFF REPORTS**
 - 9.1 CAO-request to attend AMCTO Annual Meeting- June 10-13
 - 9.2 Health and Safety Policy
 - 9.3 Protective Services- Personal Protective Equipment Policy
 - 9.4 Protective Services- Body Worn Camera Policy
10. **BY-LAWS**
 - 10.1 By-Law 2018-13 Water & Wastewater Budget
 - 10.2 By-Law 2018-14 2018 Municipal Budget
 - 10.3 By-Law 2018-15 Activities Coordinator
 - 10.4 By-Law 2018-16 Road Closure- Sap Run
 - 10.5 By-Law 2018-17 Road Closure – Maple Syrup Festival
11. **UNFINISHED BUSINESS**
 - 11.1 Engineering Position-verbal CAO
12. **NEW BUSINESS**
 - 12.1 Powassan Players
 - 12.2 Ontario Trillium Fund- Application for funding response.
 - 12.3 Shared Services-Local Municipalities- Building Official Services-verbal T.Weiler

12.4 Northern 911 contract for Fire Dispatch

13. CORRESPONDENCE

- 13.1 Rocky Ridge Aggregates Inc.
- 13.2 City of Stratford- 2018 National Public Works Week May 20-26.
- 13.3 AMO-Cannabis Implementation- Municipal Funding Announcements
- 13.4 Ministry of Tourism, Culture and Sport- Celebrate Ontario 2018
- 13.5 NBMCA- Drinking Water Source Protection-Erosion, Sediment Control and Climate Change Apr.12
- 13.6 AMO-Investing in Canada Infrastructure Program- Phase 2
- 13.7 Township of South Stormont- Resolution re Landfills
- 13.8 North Bay Regional Health Centre
- 13.9 Sylvia Jones, MPP Dufferin-Caledon- re Municipal Waste Water reporting
- 13.10 Ministry of Municipal Affairs- Investment Policies
- 13.11 Main Street Revitalization Allocations

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March/April 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN