

**AGENDA**

Regular Council meeting to be held  
Tuesday May 1, 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 April 17, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes of 2018-02
  - 8.2 Powassan and District Union Public Library Board minutes of February 26, 2018
  - 8.3 Powassan and District Union Public Library Board minutes of March 23, 2018
9. **STAFF REPORTS**
  - 9.1 Chris Jones, Municipal Planning – Hughes memo
  - 9.2 Sportsplex Truss Modification Tender Results
  - 9.3 Use of Corporate Resources During an Election - Policy for Approval
  - 9.4 Automatic Recount Policy- Municipal Election 2018
10. **BY-LAWS**
  - 10.1 By-Law 2018-20 Tax Ratios
  - 10.2 By-Law 2018-21 Tax Rates
  - 10.3 By-Law 2018-22 Water and Wastewater Rate and Fee Schedule 2018
11. **UNFINISHED BUSINESS**
  - 11.1 Pebble Beach Aggregate application for Permit (E.Hughes)
  - 11.2 Burk's Falls & Area Community Economic Development BACED
  - 11.3 Municipalities Call on Province for "Right to Approve" Landfill Developments
12. **NEW BUSINESS**
  - 12.1 Rorab Shrine Club-Tag Day
  - 12.2 Ministry of Municipal Affairs- 2018 Annual Repayment Limit
  - 12.3 O.P.P. 2019 Municipal Policing Billing Statement Property
  - 12.4 Municipal Information Network
  - 12.5 Fire Chief Position

**13. CORRESPONDENCE**

- 13.1 Ministry of Transportation-Cycling
- 13.2 Ministry of Municipal Affairs-Update on Inclusionary Zoning
- 13.3 Ministry of Agriculture, Food and Rural Affairs- 2018 Premier's Award for the Agri-Food Innovation Excellence
- 13.4 Municipality of East Ferris- Resolution re Wolf Sightings
- 13.5 Township of Uxbridge- Resolution – Bill 16, Respecting Municipal Authority over Landfilling Sites
- 13.6 AMO-Board of Directors Call for Nominations
- 13.7 NOHFC- Notice of Local Food Fest funding application
- 13.8 Ministry of Tourism, Culture and Sport- Ontario Cultural Attractions Fund
- 13.9 Ministry of Infrastructure- Investing in Canada Infrastructure Program
- 13.10 Ministry of Citizenship and Immigration- Champion of Diversity Award
- 13.11 AMO- Three Presumptive Cancers for Firefighters Announcement
- 13.12 FCM's Municipal Guide to Cannabis Legislation

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 May 2018 Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session minutes of March 6, 2018
- 18.2 Adoption of Closed Session minutes of April 17, 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  
-two items

**19. MOTION TO ADJOURN**