

## **AGENDA**

Regular Council meeting to be held  
Tuesday May 15, 2018 at 7:00 p.m.  
Trout Creek Friendship Centre

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 BDO –Dean Decaire- 2017 Financial Statements
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of May 1, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Public Works Committee minutes of May 1, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan & District Union Public Library- 2017 Financial Statements
  - 8.2 North Bay Parry Sound District Health Unit minutes of February 28, 2018
  - 8.3 North Bay-Mattawa Conservation Authority minutes of January 31, 2018
  - 8.4 North Bay-Mattawa Conservation Authority minutes of February 28, 2018
9. **STAFF REPORTS**
  - 9.1 Memo-Deputy Clerk K.Bester- Application for Minor Variance- Hook
  - 9.2 Memo-Deputy Clerk K.Bester- Regional Economic Development (Red) Plan
  - 9.3 Verbal-Update on 250 Clark Renovations, Fire Hall and move date- CAO
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
  - 10.4 By-Law ~~removed~~
  - 10.5 By-Law 2018-25 Sale of 8 King Street
  - 10.6 By-Law 2018-26 Integrity Commissioner D.King
11. **UNFINISHED BUSINESS**
  - 11.1 Municipality of East Ferris- Engineering Shared Services
12. **NEW BUSINESS**
  - 12.1 National Public Works Week- May 20-26, 2018
  - 12.2 Donation Request- Powassan Girl Guides
  - 12.3 Women's Own Resource Centre
  - 12.4 Powassan Water & Wastewater Systems Quarterly Operations Report

**13. CORRESPONDENCE**

- 13.1 Minister of Seniors Affairs- Ontario Senior Achievement Award
- 13.2 Minister of Seniors Affairs- Seniors' Month
- 13.3 North Bay District Health Unit- Teaching Local Kids about Healthy Eating
- 13.4 North Bay District Health Unit- Public Disclosure of Inspection Results
- 13.5 Town of Lakeshore resolution re Renovations and/or Demolition of all Buildings containing Hazardous Materials
- 13.6 Environmental Commissioner of Ontario-Environment, Energy and Climate Resources for Municipalities

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 May 2018 Schedule of Events
- 16.2 Notice of Public Meeting- Zoning By-Law Amendment

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session minutes of May 1, 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

**19. MOTION TO ADJOURN**