

**AGENDA**

Regular Council meeting to be held  
Tuesday July 3, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of June 5, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of May 30, 2018
  - 7.2 Powassan Recreation Committee minutes of May 2, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Admin. Board- Quarterly Report
  - 8.2 Golden Sunshine Municipal Non-Profit Housing Corp- minutes 2018-05
  - 8.3 Golden Sunshine Municipal Non-Profit Housing Corp- minutes 2018-06
  - 8.4 North Bay Parry Sound District Health Unit-2017 Financial Statements
9. **STAFF REPORTS**
  - 9.1 Memo re Severance Application- Eckensviller-K.Bester, Deputy Clerk
  - 9.2 Memo-CAO-Legion renovations
  - 9.3 Fire Chief Position-verbal CAO
  - 9.4 Memo- Municipal Planning Services-Rezoning re Housing Project
10. **BY-LAWS**
  - 10.1 2018-30 Deputy Clerk/Executive Assistant Appointment
  - 10.2 2018-31 Zoning Amendment-Rosseter
  - 10.3 2018-32 Zoning Amendment-Hughes
  - 10.4 2018-33 Land Transfer-re Housing
  - 10.5 2018-34 Emergency Plan
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Powassan Bikers Festival August 18<sup>th</sup>-Significant Event
  - 12.2 Crime Stoppers Golf Tournament-Highview Golf Course- August 24
  - 12.3 Voodoos 4<sup>th</sup> Annual Golf Tournament July 10- High View Golf Course

**13. CORRESPONDENCE**

- 13.1 Ontario SPCA- 2018 No Hot Pets Campaign
- 13.2 OPP re Municipal Policing
- 13.3 Ministry of Municipal Affairs- Northeastern Ontario Planning Workshop
- 13.4 CFO & OMAFRA Northern Ontario Poultry Tour- July 12, Powassan Legion
- 13.5 AMO-New Ontario Government Appointments

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 July 2018 Schedule of Events
- 16.2 Notice of Public Meeting rezoning- Mousseau

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session minutes of June 5, 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 -three items
- 18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**19. MOTION TO ADJOURN**