

AGENDA

Regular Council meeting to be held
Tuesday April 3, 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 Powassan and Area Family Health Team- Fundraising
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 20, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of March 7, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan Police Service Board minutes of March 19, 2018
 - 8.2 District of Parry Sound Social Services Admin Board- Honorariums and Expenses report
 - 8.3 North Bay-Mattawa Conservation Authority minutes of January 31, 2018
9. **STAFF REPORTS**
 - 9.1 Rocky Ridge Aggregates- info to be provided at the meeting
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Request for lease of Road Allowance-K.Wand
 - 11.2 Medical Centre- verbal CAO-Clerk-Treasurer
12. **NEW BUSINESS**
 - 12.1 Hit the Ice- Verbal Mayor P. McIsaac
 - 12.2 Responsive Health Management Inc. Notice- re Lady Isabelle Nursing Home
 - 12.3 Donation Request- Windsong
13. **CORRESPONDENCE**
 - 13.1 AMO-One Third Tax Free Exemption for Municipal Officials
 - 13.2 AMO-2018 Budget
 - 13.3 AMCTO- 2018 Provincial Budget Update
 - 13.4 Minister of Seniors Affairs- 2018 Senior of the Year Award
 - 13.5 Powassan Agricultural Society-thank you
 - 13.6 Ontario Parks- Annual Work Schedule- Algonquin Park Forest Management
 - 13.7 Fred Dean webinars

14. ADDENDUM
15. ACCOUNTS PAYABLE
16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
16.1 April 2018 Schedule of Events
17. PUBLIC QUESTIONS
18. CLOSED SESSION
19. MOTION TO ADJOURN