

Regular Council Meeting
Tuesday, February 3, 2015
7:00 p.m, Trout Creek Friendship Centre

Present: Peter McIsaac, Mayor
 Ted Weiler, Councillor
 Markus Wand, Councillor
 Roger Glabb, Councillor
 Dave Britton, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Presentations: 5.1 Family Health Team

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 18.2	The development involves direct communications from my employer
Ted Weiler	Item 15	Employer mentioned in Accounts Payable
Roger Glabb	Item 15	Employer named in Accounts Payable

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|----------------|---|-------------------------|----------------|
| 2015-45 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of February 3, 2015 be approved, with the following addition: | | |
| | 14.1 Donation Request – Trout Creek Winter Carnival | | Carried |
| 2015-46 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes of the Regular Council meeting of January 20, 2015, be adopted. | | Carried |
| 2015-47 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Public Works Committee minutes dated January 20, 2015, be received. | | Carried |
| 2015-48 | Moved by: D. Britton | Seconded: M. Wand | |
| | That the Maple Syrup Festival Committee minutes dated January 27, 2015, be received. | | Carried |
| 2015-49 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Recreation Committee minutes dated January 13, 2015, be received. | | Carried |
| 2015-50 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the correspondence dated January 29, 2015 from Larry Ciglen regarding the MoPED Committee, be received. | | Carried |
| 2015-51 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Municipality of Powassan Economic Development Committee (MoPED) be dissolved, effective immediately; | | |
| | and further that the responsibilities of said Committee be absorbed into the agenda of the regular meetings of Council. | | Carried |
| 2015-52 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Powassan and District Union Public Library Board minutes dated December 15, 2015, be received. | | Carried |

DATE OF COUNCIL MTG.	Feb 17/15
AGENDA ITEM #	6-1

2015-73 Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns to closed session at 8:00 pm to discuss:

18.1 Adoption of Closed Session Minutes of January 20, 2015

18.2 Legal-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.

18.3 Legal-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.

Carried

Mayor McIsaac left before item 18.2 and did not return to the meeting.

2015-74 Moved by: R. Glabb

Seconded by: M. Wand

That Council now reconvenes to regular session at 8:52 pm

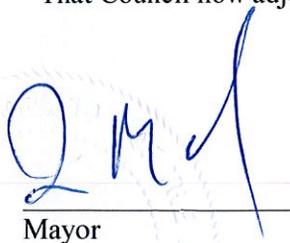
Carried

2015-75 Moved by: R. Glabb

Seconded by: M. Wand

That Council now adjourns at 8:53 pm.

Carried



Mayor



Clerk-Treasurer