

- 2017-350** Moved by: D. Britton Seconded by: R. Glabb
That By-law 2017-17, being a by-law to provide for the maintenance, management and control of the Powassan Union Cemetery, St. Joseph's Cemetery, the Trout Creek Union Cemetery and the Holiness Cemetery, and in accordance with the Funeral, Burial and Cremation Services Act, 2002, Regulation 30/11, Sections 150, 151, and 152 re: Cemetery Bylaws.
- READ** a **FIRST** and **SECOND** time on the 4th day of July 2017, and considered
- READ** a **THIRD** and **FINAL** time and passed as such in open Council on the 18th day of July, 2017. **Carried**
- 2017-351** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated June 27, 2017, from Tom Piper, Mayor of the Township of Nipissing regarding Library funding, be received. **Carried**
- 2017-352** Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated July 13, 2017 from Municipal Engineer Antoine Boucher regarding Loxton Line construction improvements, be received, and further, that Council agree with the Acceptance Letter as presented. **Carried**
- 2017-353** Moved by: D. Britton Seconded by: R/ Glabb
That the correspondence dated July 4, 2017, from the Nipissing Country Music Association, be received. **Carried**
- 2017-354** Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated July 12, 2017, from the Ministry of Health and Long-Term Care regarding a *Notice of Revocation* for Lady Isabelle, be received. **Carried**
- 2017-355** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated July 12, 2017, from the Association of Municipalities Ontario (AMO) regarding consultation on the changes to the *Ambulance Act* and the *Fire Protection and Prevention Act*, be received. **Carried**
- 2017-356** Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated July 7, 2017 from the OPG regarding support for OPG's Deep Geologic Repository, be received. **Carried**
- 2017-357** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated July 13, 2017, from Leonard Kerrigan regarding concerns over the closure of lady Isabelle, be received. **Carried**
- 2017-358** Moved by: R. Glabb Seconded by: D. Britton
That the staff move forward with a contract for the Sportsplex Canteen. **Carried**
- 2017-359** Moved by: D. Britton Seconded by: R. Glabb
That Public Works move forward with the contracting for a shredder/grinder for the mattresses and couches at the Landfill at a cost of approximately \$6,000-\$7,000. **Carried**
- 2017-360** Moved by: R. Glabb Seconded by: D. Britton
That the accounts payable listing reports dated June 30, July 7, 11 & 12, 2017, in the total amount of \$311,633.06, be approved for payment. **Carried**

2017-361 Moved by: D. Britton 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 July 4, 2017
- 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel

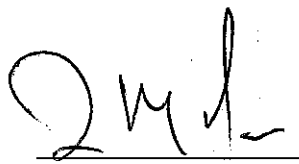
Carried

2017-362 Moved by: D. Britton Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:55 pm.


Carried

2017-363 Moved by: R. Glabb Seconded by: D. Britton
That Council now adjourns at 8:55 pm.

Carried



Mayor



Clerk-Treasurer