

AGENDA

Regular Council meeting to be held
Tuesday April 17, 2018 at 7:00 p.m.
Council Chambers, Powassan

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 Volunteer Award Presentation- Megan Fryer
 - 5.2 Powassan and District Union Public Library –Marie Rosset and Wendy Billingsley
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of April 3, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of April 4, 2018
 - 7.2 Powassan Maple Syrup Festival Committee minutes of April 11, 2018
 - 7.3 Trout Creek Community Centre Board minutes of March 14, 2018
 - 7.4 Trout Creek Community Centre Board minutes of April 11, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Dave Gray, Community Economic Development Officer- Target Sector & Business Opportunity Analysis
 - 8.2 The Golden Sunshine Municipal Non-Profit Housing Corp- Minutes of 2018-01
9. **STAFF REPORTS**
 - 9.1 Treasurer's Statement of Remuneration and Expenses paid to Council in 2017
 - 9.2 2017 Council Attendance Report
 - 9.3 Municipal Planning Services, Chris Jones re Wand request to lease road allowance
10. **BY-LAWS**
 - 10.1 By-Law 2018-18 Ontario's Main Street Revitalization Initiative
 - 10.2 By-Law 2018-19 North Bay Central Ambulance Communication Centre Agreement
11. **UNFINISHED BUSINESS**
 - 11.1 Hit the Ice- Location Agreement
12. **NEW BUSINESS**
 - 12.1 East Nipissing-North Parry Sound Veterinary Services Committee-Large Animal Funds
 - 12.2 MOECC-Clean Water & Safe Drinking Water Act- Regulation updates
 - 12.3 Donation Request- Sportsplex Beerfest
 - 12.4 North Bay Central Ambulance Communication Centre Agreement re Fire Call Taking & Alerting

13. CORRESPONDENCE

- 13.1 Ernie Hardeman, M.P.P. re Bill 16, Respecting Municipal Authority over Landfilling Sites
- 13.2 Federal Government highlights re new Memorial Grant Program for First Responders
- 13.3 Nipissing Area Food Roundtable
- 13.4 Ministry of Citizenship and Immigration- Lincoln M. Alexander Award
- 13.5 2018 FONOM-MMA Northeast Municipal Conference-Parry Sound
- 13.6 Stewardship Ontario
- 13.7 FONOM Comments on the 2018 Ontario Budget

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