

AGENDA

Regular Council meeting to be held
Tuesday June 5, 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 Powassan Bikers Festival August 18th – Presentation
- 5.2 Powassan Scouts-use of 250 Clark

6. ADOPTION OF MINUTES

- 6.1 Regular Council meeting minutes of May 15, 2018
- 6.2 Special Council meeting minutes of May 30, 2018

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

- 7.1 Maple Syrup Festival- verbal Councillor Roger Glabb-signage
- 7.2 Trout Creek Community Centre Board minutes of May 9, 2018
- 7.3 Public Works Items
 - Main Street Rehabilitation
 - Landfill cover
 - Trout Creek Culvert & Detour
 - additional items as required

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 Powassan & District Union Public Library Board minutes of April 23, 2018
- 8.2 Powassan & District Union Public Library Board- Resolution
- 8.3 The Golden Sunshine Municipal Non-Profit Housing Corp minutes 2018-03
- 8.4 The Golden Sunshine Municipal Non-Profit Housing Corp minutes 2018-04
- 8.5 North Bay Mattawa Conservation Authority Financial Statements 2017
- 8.6 North Bay Mattawa Conservation Authority–Source Protection Plan Review Public Meeting June 6 & 14

9. STAFF REPORTS

- 9.1 Memo- Results of Sportsplex Truss System Modification Tender
- 9.2 Email- Kathie Hogan re Community Gardens
- 9.3 Verbal – CAO/Clerk-Treasurer – 250 Clark & Fire Hall Grand Opening and updates
- 9.4 Fitness Centre Ventilation- verbal CAO/Clerk-Treasurer

10. BY-LAWS

- 10.1 2018-24-Sale of 466 Main Street
- 10.2 2018-27-Insurance
- 10.3 2018-28-Delegated Authority during “Lame Duck Period”
- 10.4 2018-29-Main Street Revitalization Initiative Agreement

11. UNFINISHED BUSINESS

11.1 REMOVED.

12. NEW BUSINESS

- 12.1 Smoke 'N' Spurs Open Ceremonies invitation
- 12.2 Donation Request Trout Creek Agricultural Society
- 12.3 North Almaguin Planning Board application B/11/Powassan/2018

13. CORRESPONDENCE

- 13.1 Oakville resolution re CN Developments
- 13.2 Royal Canadian Army Cadet Corps invitation
- 13.3 *CN in Your Community*
- 13.4 Township of Chisholm-Invitation –Retirement of Clerk-Treasurer Linda Ringler
- 13.5 CN-Annual Vegetation Management Program

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of May , 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
-two items

19. MOTION TO ADJOURN