

## AGENDA

Regular Council meeting to be held  
Tuesday, January 8, 2012 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of December 18, 2012
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee Minutes of December 5, 2012.
  - 7.2 Planning Board appointment resolution.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Admin Board 2013 Budget.
9. **STAFF REPORTS**
  - 9.1 Resignation letter, MLEO- Laurie Hoyt.
  - 9.2 Memo re Young Request for Road Allowance use/access.
10. **BY-LAWS**
  - 10.1 By-Law 2013-01 Zoning Amendment- Jamieson, Concession 10, Pt of Lot 27, Part 3 Pcl 8538NS
11. **UNFINISHED BUSINESS**
  - 11.1 Fairview Industrial Park- Land Sale Policy Draft
  - 11.2 Resident letter re Road Allowance on Ellis Ave.
  - 11.3 Christmas Bonus Resolution.
12. **NEW BUSINESS**
  - 12.1 Dr. Terence Wong letter re lease.
  - 12.2 Health and Safety Policy 2013
13. **CORRESPONDENCE**
  - 13.1 Municipality of Callander resolution re ONTC
  - 13.2 Municipality of Callander re Safe Drinking Water Act training opportunity.
  - 13.3 Ministry of Citizenship & Immigration- Ontario Medal for Young Volunteers
  - 13.4 MPAC update.
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1 January Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of Closed Session minutes December 18, 2012.

18.2 Identifiable Persons- Section 6.1 of the Procedural Bylaw being matters regarding an identifiable individual, including municipal or local board employees.

**19. MOTION TO ADJOURN**