

AGENDA

Regular Council meeting to be held
Tuesday, January 22, 2012 at 7:00 p.m.
Trout Creek Senior Friendship Centre, Trout Creek.

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 Howard Osborne, Anglers & Hunters

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of December 18, 2012

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Powassan Recreation Committee minutes of January 9, 2013

7.2 Trout Creek Community Centre Board minutes of December 13, 2012

7.3 Trout Creek Community Centre Board minutes of January 10, 2013

7.4 Public Meeting Minutes re Application 2013-01 (Jamieson) to amend the Zoning Bylaw.

7.5 Sportsplex Community Recreation Centre Facility Operating Policy

7.6 Resolution re content of Council Attendance Reports

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 District of Parry Sound Social Services Admin Board minutes of December 6, 2012.

8.2 District of Parry Sound Social Services Admin Board minutes of December 13, 2012.

9. STAFF REPORTS

9.1 Training request from Chief Building Official

9.2 Organizational Chart

9.3 Memo re Trout Creek Winter Carnival as a "Community Festival"

9.4 Communication Policy

10. BY-LAWS

10.1 By-Law 2013-01 Zoning Amendment- Jamieson, Concession 10, Pt of Lot 27, Part 3 Pcl 8538NS

10.2 By-Law 2013-02 Fairview Industrial Park- Land Sale Policy

10.3 By-Law 2013-03 Lease Agreement Medical Centre- Dr. Terence Wong

10.4 By-Law 2013-04 Roads-stop up, close & convey re former Elliott Subdivision

10.5 By-Law 2013-05 Borrowing By-law for 2013.

10.6 By-Law 2013-06 Declare surplus and convey lands re Elliott Subdivision

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Donation Request- Trout Creek Community Centre Board

12.2 City of North Bay re Hazardous Waste Program

12.3 Donation Request- Windsong Music

13. CORRESPONDENCE

13.1 Ministry of Municipal Affairs & Housing- Status of Decision of ne Official Plan Amendment

13.2 Stewardship Ontario- Industry funding for Municipal Blue Box Recycling for 2012

13.3 FONOM- re Consolidation of Local Hydro Utilities in Northeastern Communities

13.4 OVG Solar Inc. email re St. Gregory's School solar panel support.

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 February Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. MOTION TO ADJOURN