

AGENDA

Regular Council meeting to be held
Tuesday, February 19, 2013 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 February 5, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board draft minutes of February 7, 2013.
 - 7.2 Recreation Committee minutes of February 6, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit meeting of Nov. 28, 2012
 - 8.2 North Bay Parry Sound District Health Unit meeting of Dec. 6, 2012
9. **STAFF REPORTS**
 - 9.1 Memo-AMCTO Annual Meeting- Clerk-Treasurer
 - 9.2 Memo re Fire Truck purchase
 - 9.3 Fred Dean Workshop- Tips & Traps for Clerks and Senior Managers- May 16, 2013
10. **BY-LAWS**
 - 10.1 By-Law 2013-07 Capping Parameters-Taxes
 - 10.2 By-Law 2013-10 Site Plan Agreement-A.Keown
 - 10.3 By-Law 2013-11 Remove Hold-Keown
 - 10.4 By-Law 2013-12 Interim Tax Levy
 - 10.5 By-Law 2013-13 Fairview Lane Industrial Park rezoning
11. **UNFINISHED BUSINESS**
 - 11.1 Municipal Planning Services re Bolton/Hart Subdivision
12. **NEW BUSINESS**
 - 12.1 Resolution- Overall Responsible Operator for Water Distribution Sub-System.
 - 12.2 Municipal Planning Services- Proposal to construct medium density residential (Hughes)
 - 12.3 Resolution- Miii Capital Program Application
13. **CORRESPONDENCE**
 - 13.1 Ontario Museum Association Membership
 - 13.2 Powassan Farmers Market Donation request.
 - 13.3 Knowlton Ridge 2013 Sponsorship request.
 - 13.4 Maple Syrup Festival Donation Request
 - 13.5 Environment & Land Tribunals Ontario- OMB- Notice re Ministry of Transportation Road Closure
 - 13.6 AMO-Premier Kathleen Wynne new Ontario Cabinet sworn in
 - 13.7 Ombudsman Ontario Review
 - 13.8 The Royal Canadian Legion- Fishing Derby

13.9 Union Gas- Winter Warmth Program

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 March Calendar of events/meetings.

16.2 Notice of Public Meeting Feb. 19/13 at 6:30 pm re Proposed Pit/Quarry.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of February 5, 2013.

18.2 Labour Relations- Section 6.1 (d) Labour relations or employee negotiations

18.3 Litigation or potential litigation – Section 6.1 (e) –Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

18. MOTION TO ADJOURN