

AGENDA

Regular Council meeting to be held
Tuesday, March 5, 2013 at 7:00 p.m.
Trout Creek Senior Friendship Hall, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of February 19, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 MoPED Committee draft minutes of February 21, 2013.
 - 7.2 MoPED Economic Development Strategic Plan
 - 7.3 MoPED 2012 Annual Report
 - 7.4 Powassan & Area Family Health Team-verbal Councillor Todd White
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library minutes of January 28, 2013.
 - 8.2 Powassan & District Union Public Library Strategic Plan 2013-2015
 - 8.3 Eastholme Annual General Meeting notice and 2013 Levy Apportionment
 - 8.4 Powassan & District Union Public Library budget 2013.
 - 8.5 District of Parry Sound Social Services Admin. Board minutes of January 10, 2013
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 By-Law 2013-11 Remove Hold-Keown
 - 10.2 By-Law 2013-12 Interim Tax Levy
 - 10.3 By-Law 2013-13 Fairview Lane Industrial Park rezoning
 - 10.4 By-Law 2013-14 Property Standards
11. **UNFINISHED BUSINESS**
 - 11.1 Resolution Bolton/Hart Subdivision
 - 11.2 FONOM Conference- May 8-10, 2013 Parry Sound.
 - 11.3 Road Allowance- Mark Giesler
 - 11.4 Resolution- Bolton/Hart Zoning Bylaw Amendment Application complete
12. **NEW BUSINESS**
 - 12.1 OCWA 2012 Powassan Water System Annual and Summary Report.
 - 12.2 Business Opportunity & Community Impact Analysis for Powassan Downtown and Road Ahead Area-McSweeney
 - 12.3 Resolution- Zoning Bylaw 2009-44 re Hughes
13. **CORRESPONDENCE**
 - 13.1 Parry Sound- Nipissing Data Consortium
 - 13.2 Annual Weed Inspectors' Conference
 - 13.3 2013 Ontario Small Urban Municipalities (OSUM) Conference- May 1-3, 2013.
 - 13.4 NOMA- Endangered Species Act

- 13.5 Electoral Boundaries- Parry Sound Municipal Association
- 13.6 Sable Giesler Eventing
- 13.7 Ministry of Community Safety and Correctional Services-Emergency Management Plan

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 Powassan & Area Family Health Team Open House- Friday, March 8, 2013
- 16.3 Notice of Public Meeting- Zoning Bylaw Amendment- 826 Main St. Powassan-Young

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of February 19, 2013.
- 18.2 Labour Relations- Section 239(2) (d) of the Municipal Act and Procedural Bylaw Section 6.1 (d) Labour relations or employee negotiations.

18. MOTION TO ADJOURN