

AGENDA

Regular Council meeting to be held
Tuesday, March 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**
 - 5.1 PAAFHT Board, Executive Director, and John D'Agostino – Family Health Team re Medical Centre lease, sublease, etc.
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of March 5, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee minutes of March 6, 2013
 - 7.2 Powassan & Area Family Health Team-verbal Councillor Todd White
 - 7.3 Trout Creek Community Centre Board minutes of March 14, 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit notice of Public Board of Health meetings.
 - 8.2 North Bay-Mattawa Conservation Authority- 2013 Budget
9. **STAFF REPORTS**
 - 9.1 2012 Annual Council Remuneration Report
 - 9.2 North Bay Parry Sound Health Unit - Boil Water Advisory
 - 9.3 Animal Control/Livestock Valuator-Sandy Briggs request to attend Livestock Kills Evaluation training.
 - 9.4 Planning Report from Municipal Planning Services- revised zoning amendment-Jamieson.
 - 9.5 Municipal Training date required–Standard of Care Course-Walkerton Clean Water Centre
10. **BY-LAWS**
 - 10.1 By-Law 2013-14 Property Standards
 - 10.2 By-Law 2013-15 2013 Tax Ratios
 - 10.3 By-Law 2013-16 Final Tax Rates and Budget
 - 10.4 By-Law 2013-17 Water and Wastewater Budgets
 - 10.5 By-Law 2013-18 Water and Wastewater Rates
 - 10.6 By-Law 2013-19 Rezoning Bylaw- Jamieson
11. **UNFINISHED BUSINESS**
 - 11.1 FONOM Conference May 8-10, Parry Sound
 - 11.2 Ministry of Environment – Minister Jim Bradley re Source Water Protection
12. **NEW BUSINESS**
 - 12.1 Gincor resolution.

13. CORRESPONDENCE

- 13.1 Ministry of Natural Resources – re Inspection of Approved 2013-2014 Annual Work Schedule-Nipissing Forest & Algonquin Park Forest.
- 13.2 Oshell's Valu-mart letter.
- 13.3 Ontario Association of Fire Chief's- Municipal Politicians Seminar
- 13.4 AMO – Council's Personal Responsibilities Workshop
- 13.5 FONOM- Endangered Species Act.
- 13.6 Hydro-One- on-going maintenance and Emergency plans.
- 13.7 North East LHIN 2013-2016 Strategic Plan- copy of plan available at office.
- 13.8 2013 Northern Ontario Leadership Conference

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March/April Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 5, 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