

AGENDA

Regular Council meeting to be held
Tuesday, April 2, 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 March 19, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Moped Committee draft minutes of March 18, 2013.
 - 7.2 Communications Committee draft minutes of March 20, 2013.
 - 7.3 Public Works Committee minutes of February 11, 2013
 - 7.4 Public Works Committee draft minutes of March 25' 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Library minutes of February 25, 2013.
9. **STAFF REPORTS**
 - 9.1 2012 Annual Council Attendance Report
 - 9.2 Memo from Deputy Clerk Melanson re M.Giesler re unopened road allowance
 - 9.3 Policy – Email System- Terry Lang, IT
 - 9.4 Policy- Departing Employees- Terry Lang, IT
 - 9.5 Communication Policy
 - 9.6 Municipal Planning Services- Memo re Application for Zoning Amendment- Brent Young
 - 9.7 Memo- Operation Clean Sweep
10. **BY-LAWS**
 - 10.1 By-Law 2013-15 2013 Tax Ratios
 - 10.2 By-Law 2013-16 Final Tax Rates and Budget
 - 10.3 By-Law 2013-17 Water and Wastewater Budgets
 - 10.4 By-Law 2013-18 Water and Wastewater Rates
 - 10.5 By-Law 2013-19 Rezoning Bylaw- Jamieson
 - 10.6 By-Law 2013-20 Administrative Assistant
 - 10.7 By-Law 2013-21 Rezoning Bylaw- Young
11. **UNFINISHED BUSINESS**
 - 11.1 Family Health Team
 - 11.2 FONOM May 8-10 Parry Sound
12. **NEW BUSINESS**
 - 12.1 Powassan Water System Annual and Summary Report-OCWA- full report available at the office for review
 - 12.2 Powassan Lagoon 2012 Annual Report- OCWA –full report available at the office for review

13. CORRESPONDENCE

- 13.1 Ontario Provincial Police- 2012 Reconciled Contract Costs
- 13.2 Ontario Convenience Stores Association- Contraband Tobacco & Community Safety
- 13.3 AMO- POA Fine Collection
- 13.4 Autism Ontario- Raise the Flag
- 13.5 MOH- North Bay Parry Sound District Health Unit- Built Environment Knowledge Assessment- survey request

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 19, 2013.
- 18.2 Legal- Section 239 (2) (f) of the Municipal Act, 2001 and Procedural Bylaw Section 6.1 (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18. MOTION TO ADJOURN