

**AGENDA**

Regular Council meeting to be held  
Tuesday, April 16, 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 minutes of April 2, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of March 6, 2013
  - 7.2 Trout Creek Community Centre Board minutes of April 11, 2013
  - 7.3 Public Works Committee Minutes of April 8, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay-Mattawa Conservation Authority- Watershed Report Card
  - 8.2 North Bay Parry Sound District Health Unit notice of meetings 2013
9. **STAFF REPORTS**
  - 9.1 2012 Annual Council Attendance Report- at meeting
  - 9.2 Verbal request for Hiring Committee re. Bylaw Enforcement Office
  - 9.3 2012 Annual Council Attendance Report
10. **BY-LAWS**
  - 10.1 By-Law 2013-17 Water and Wastewater Budgets
  - 10.2 By-Law 2013-18 Water and Wastewater Rates
  - 10.3 By-Law 2013-20 Administrative Assistant
  - 10.4 By-Law 2013-21 Rezoning Bylaw- Young
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Ministry of Environment Annual Inspection Report - Powassan Water System
  - 12.2 Powassan and District Horticultural Society Donation Request
  - 12.3 North Almaguin Planning Board- Consent B/08/Powassan/2013- O'Rourke
  - 12.4 North Almaguin Planning Board- Consent B/4&5/Powassan/2013 – Rich
  - 12.5 Elevator- 2010 Code Adoption
  - 12.6 AMO Conference August 18-21, 2013 in Ottawa.
13. **CORRESPONDENCE**
  - 13.1 Ministry of Citizenship and Immigration- Lincoln M. Alexander Award 2013
  - 13.2 Mayor's Reception of Hope- City of Greater Sudbury invitation
  - 13.3 Ontario Sheep Marketing Agency- Livestock Guardian Dogs
  - 13.4 Appliteck Inc. – Rodeo
  - 13.5 Clara Hughes: Changing how we see Mental Illness Celebrity Speakers Event- May 23/13

- 13.6 Arnold Keown – copy of letter to North Almaguin Planning Board
- 13.7 Ministry of Municipal Affairs and Housing- 2013 Annual Repayment Limit re Long-Term Debt
- 13.8 Powassan Drop In Centre –Tag Day
- 13.9 Ministry of Municipal Affairs and Housing-Municipal Shared Services Summary
- 13.10 FONOM report- Meetings with Premier, Ministers at OGRA/ROMA
- 13.11 Northeastern Ontario Water Works Conference- May 29-30, 2013 Sudbury.

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 April & May Calendar of events/meetings.

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of April 2, 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.
- 18.3 Labour Relations- Section 239(2) (d) and Procedural Bylaw Section 6.1 (d) Labour relations or employee negotiations.

**19. MOTION TO ADJOURN**