

AGENDA

Regular Council meeting to be held
Tuesday, May 7, 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 Gary Sturge, Powassan & Area District Library re fundraising
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of April 16, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee- verbal report R.Glabb
 - 7.2 Powassan Recreation Committee minutes of May 2, 2013.
 - 7.3 Resolution- Councillor Barner return to duty.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority Watershed Check up
 - 8.2 Powassan & District Union Public Library minutes of March 25, 2013
 - 8.3 District of Parry Sound Municipal Association minutes of April 12, 2013
9. **STAFF REPORTS**
 - 9.1 Royal Canadian Legion Branch #453- letter and verbal from Clerk/Mayor
 - 9.2 Memo-Deputy Clerk re Proposed Bolton Subdivision
 - 9.3 2012 Annual Council Attendance Report
10. **BY-LAWS**
 - 10.1 By-Law 2013-22 Seasonal/Temporary Public Works Assistant
 - 10.2 By-Law 2013-23 Legion Property Taxes
 - 10.3 By-Law 2013-24 Township of Chisholm Playground Inspection Services
11. **UNFINISHED BUSINESS**
 - 11.1 Source Water Protection- verbal Mayor McIsaac
 - 11.2 IT Policy Email System
 - 11.3 IT Policy Departing Employees
 - 11.4 Hiring Committee for Municipal Law Enforcement position
 - 11.5 FONOM- mayor attendance
12. **NEW BUSINESS**
 - 12.1 LAS- Energy Planning Tool Services Agreement
 - 12.2 Consent B/11/Powassan/2013 (resubmission of B/32/Powassan/2011) A. Keown
 - 12.3 Eastholme Land Lease Agreement-Trail
 - 12.4 Powassan Landfill contract with Knight Piesold re Landfill monitoring wells.

13. CORRESPONDENCE

- 13.1 KONE- strike information
- 13.2 R. Shortt letter re Medical Centre Laboratory services.
- 13.3 Township of Wainfleet- Resolution- not a willing host for Wind Turbine Development
- 13.4 Teachers of English as a Second Language- proclamation request
- 13.5 P3 Canada Fund Round Five
- 13.6 Powassan Agricultural Society correspondence
- 13.7 OGRA/ROMA Heads Up, AMO & Premier's notice re plans for New Infrastructure Plan
- 13.8 Municipal Policing Bureau- Billing Reform Project-invitation to participate re May 13, 2013
- 13.9 Email from Literacy Centre
- 13.10 Girl Guides- Powassan TREX Donation Request

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 May Calendar of events/meetings.
- 16.2 Notice of Public Meeting re Zoning By-law amendment
- 16.3 Notice of Special Meeting for North Almaguin Planning Board- May 9th, 2013 5:30 pm.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of April 16, 2013.
- 18.2 Labour Relations- Section 239(2) (d) of the Municipal Act and Section 6.1(d) of the Procedural Bylaw- Labour relations or employee negotiations.

19. MOTION TO ADJOURN