

AGENDA

Regular Council meeting to be held
Tuesday, May 21, 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 May 7, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of May 13, 2013
 - 7.2 Trout Creek Community Centre Minutes of May 9, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay & District Health Unit minutes of March 27, 2013
 - 8.2 Almaguin Highlands Economic Development Committee (AHED) minutes of April 18, 2013
 - 8.3 North Bay-Mattawa Conservation Authority minutes of March 27, 2013
9. **STAFF REPORTS**
 - 9.1 Memo- Canada Day
 - 9.2 Memo- AMO Conference
10. **BY-LAWS**
 - 10.1 By-Law 2013-23 Legion Property Taxes
 - 10.2 By-Law 2013-26 OCWA Contract
 - 10.3 By-Law 2013-27 Animals other than Dogs (large animals)
 - 10.4 By-Law 2013-28 Rezoning-Bolton/Hart Subdivision
11. **UNFINISHED BUSINESS**
 - 11.1 Memo- Engineer report re Draft Plan Approval –proposed plan of subdivision (Bolton/Hart)
 - 11.2 Resolution – Business Plan/Feasibility Study component-Road Ahead Project
 - 11.3 Resolution – Youth Intern to Implement a Branding & Marketing Strategy
12. **NEW BUSINESS**
 - 12.1 Supplemental Unemployment Benefit Policy (Parental)
 - 12.2 Driveway Request-Berg
 - 12.3 Capitol Centre request for support.
 - 12.4 M.Mitchell- Medical Centre request for renovations.
 - 12.5 Trout Creek Community Centre request for Donation- Golf Tournament
 - 12.6 Rorab Shrine Club- request for Tag Day.
 - 12.7 Trout Creek Friendship Club- request for assistance- L. Ciglen
 - 12.8 Powassan Agricultural Society request for Donation-Fall Fair

13. CORRESPONDENCE

- 13.1 KONE- strike information
- 13.2 Ministry of Citizenship and Immigration-Ontario Medal for Good Citizenship
- 13.3 Powassan Building Centre – 50 Year Anniversary
- 13.4 OPP financial report re Public Sector Compensation
- 13.5 Powassan Farmers' Market Grand Opening notice
- 13.6 Seegmiller Limited- Hwy 11 construction notice of work.
- 13.7 North Bay & District Multicultural Centre

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 May/June Calendar of events/meetings.
- 16.2 Notice of Public Meeting re Zoning By-law amendment

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of May 7, 2013.
- 18.2 Identifiable Individual- Section 239 (2)(b) of the Municipal Act and under Section 6.1 (b) of the Procedural Bylaw
Matters regarding an identifiable individual, including municipal or local board employees.
- 18.3 Labour Relations- Section 239 (2) (d) of the Municipal Act and under Section 6.1 (d) of the Procedural Bylaw
Labour relations or employee negotiations.

19. MOTION TO ADJOURN