

## AGENDA

Regular Council meeting to be held  
Tuesday, June 4, 2013 at 7:00 p.m.  
Trout Creek Friendship Centre, Trout Creek

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 BDO Dunwoody- Dean Decaire- 2012 financial statements review
  - 5.2 Don Riehl- resident concern
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of May 21, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre- Halloween Dance
  - 7.2 Trout Creek Community Centre- Paved area request
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay Parry Sound District Health Unit Financial Report
  - 8.2 District of Parry Sound Social Services Admin. Board minutes of April 11, 2013
9. **STAFF REPORTS**
  - 9.1 Facility User and Event Liability – Low risk events run by others in our facilities- verbal- Clerk
  - 9.2 Email- Antoine Boucher, P.Eng- re Trout Creek Sidewalk project- Pioneer Construction
  - 9.3 Request to send Scott Toebes for Workplace Specific Health and Safety Training.
  - 9.4 Deputy Clerk request for AMCTO training.
10. **BY-LAWS**
  - 10.1 By-Law 2013-26 OCWA Contract
  - 10.2 By-Law 2013-27 Animals other than Dogs (large animals)
  - 10.3 By-Law 2013-28 Rezoning-Bolton/Hart Subdivision
  - 10.4 By-Law 2013-29 Rezoning- IDA
  - 10.5 By-Law 2013-30 Insurance
11. **UNFINISHED BUSINESS**
  - 11.1 Memo- Engineer–proposed plan of subdivision (Bolton/Hart)
  - 11.2 Supplemental Unemployment Benefit Policy (Parental)
  - 11.3 Municipal Planning Services re Zoning Amendment- Site Plan Agreement draft- 497 Main St (IDA)
  - 11.4 Martel & Mitchell request for improvements
12. **NEW BUSINESS**
  - 12.1 Hawk & Fox letter
  - 12.2 Invitation for Clerk and Mayor to attend North Bay-Mattawa Source Protection Plan working meeting.
  - 12.3 Family Health Team letter re Physical Environment Assessment
  - 12.4 Donation Request- Sportsplex Booster Club- Golf
  - 12.5 Women's Own Resource Centre
  - 12.6 Ministry of Rural Affairs- MIII-CP funding application unsuccessful
  - 12.7 CGIS

**13. CORRESPONDENCE**

- 13.1 AMO – Renewable Energy Changes
- 13.2 Ministry of Education letter to District of Parry Sound Municipal Assoc. re school closure moratorium.
- 13.3 Ontario Family Fishing Events
- 13.4 TransCanada Pipeline
- 13.5 Township of Chisholm open house re new comprehensive zoning bylaw

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

- 16.1 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 21, 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**