

AGENDA

Regular Council meeting to be held
Tuesday, June 18, 2013 at 7:00 p.m.
Royal Canadian Legion, 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 Susan Church – Blue Sky Network
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 4, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee meeting of June 5th, 2013
 - 7.2 Trout Creek Community Centre Board meeting of June 13th, 2013
 - 7.3 Public Works Committee meeting of June 10th, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Verbal from Clerk re an Engineering Standards for Subdivision Policy
 - 9.2 Report from Deputy Clerk - Tender Results
 - 9.3 Report from Deputy Clerk – Results of Family Physician Survey
10. **BY-LAWS**
 - 10.1 By-Law 2013-29 - IDA – Zoning By-law amendment
 - 10.2 By-law 2013 – 31 –Site Plan Agreement IDA
 - 10.3 By-Law 2013-32 –Fednor Agreement
 - 10.4 By-law 2013 – 33 - Appoint an Intern
 - 10.5 By-law 2013-34 -Appoint Temporary Property Standards Officer- Mark Martin
11. **UNFINISHED BUSINESS**
 - 11.1 Martel & Mitchell request for improvements
 - 11.2 Source Water Protection Policy -Correspondence May 2012 – Present
 - 11.3 Mark Giesler – correspondence dated June 13, 2013 regarding Ellis Avenue
12. **NEW BUSINESS**
 - 12.1 Standard Operating Procedures – Watermain Distribution, Repair and Installation
 - 12.2 Request to be removed from Committee – N. Barner
 - 12.3 Powassan Lions Club – request to replace signage at South Himsworth Hall
13. **CORRESPONDENCE**
 - 13.1 Aecom – Notice of Public Information Centre #2 – Highway 17 Planning Study
 - 13.2 Parry Sound District Social Services Board – Housing and Homelessness Plan
 - 13.3 Ontario Seniors’ Secretariat – Seniors’ Month
 - 13.4 Association of Municipalities Ontario – Waste Reduction Act
 - 13.5 Lady Isabelle Nursing Home – Art Exposee

13.6 FONOM – Northern Ontario Parks

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 July Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN