

AGENDA

Regular Council meeting to be held
Tuesday, July 16, 2013 at 7:00 p.m.
Trout Creek Friendship Hall

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 July 2, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Almaguin Highlands Economic Development Committee (AHED) draft minutes of June 20, 2013
 - 8.2 Powassan Library minutes of May 13, 2013
 - 8.3 North Bay Parry Sound District Health Unit minutes of April 24, 201.
9. **STAFF REPORTS**
 - 9.1 Elevator -verbal
 - 9.2 Memo-BEAM Program funding- Kim Bester/Shelley Willis
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 NOHFC- Trout Creek Community Centre Project
12. **NEW BUSINESS**
 - 12.1 Municipality of Powassan Film and Television Production Application
 - 12.2 North Almaguin Planning Board- Consent B/20/Powassan/2013 –G. & D. Andrews
 - 12.3 Donation Request- Trout Creek Agricultural Society – Fair
 - 12.4 Warriors of Hope – golf tournament September 7, 2013- Osprey Links Golf Course
 - 12.5 Ministry of Municipal Affairs and Housing- NE Ontario Planning workshop–October 22-23, 2013-Sudbury
 - 12.6 Eastwood Trillium Horse Show
 - 12.7 Powassan Smoke ‘N’ Spurs
13. **CORRESPONDENCE**
 - 13.1 Greening Nipissing – tour of North Bay Wastewater Treatment Plant
 - 13.2 Ministry of Rural Affairs- new \$100 million infrastructure funding
 - 13.3 MPAC update from Chair Dan Mathieson
 - 13.4 Gas Tax Indexing- AMO
 - 13.5 Royal Canadian Legion Branch 453- Annual Helen & Steve Mathias Memorial Slo-Pitch Tournament
 - 13.6 Stewardship Ontario- recycling program funding received.
 - 13.7 AMO Watch File- newsletter

- 13.8 Ministry of Energy- Ontario Long- Term Energy Plan
- 13.9 Ontario Provincial Police
- 13.10 PAAFHT- letter from Geof Giesler
- 13.11 FHT- letter from Tracy Giesler
- 13.12 FHT- letter from Geof Giesler

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