

AGENDA

Regular Council meeting to be held
Tuesday, August 20, 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**
 - 5.1 Royal Canadian Legion Branch 453– John Turner and Ron Shortt
 - 5.2 Trout Creek Seniors- Larry Ciglen
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of August 6, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of August 12, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Almaguin Planning Board- Agenda for meeting of August 22, 2013.
9. **STAFF REPORTS**
 - 9.1 Elevator update
 - 9.2 Resignation of Administrative Assistant
 - 9.3 Energy Consumption confirmation from Ministry of Energy
 - 9.4 Parliamentary Procedure & Minute Taking Workshops- Clerk request to attend
 - 9.5 Memo re MOE Property Entrance and Risk Management Official/Inspector Training
10. **BY-LAWS**
 - 10.1 By-Law 2013-37 Rezoning By-Law –Rich- Hwy 534
11. **UNFINISHED BUSINESS**
 - 11.1 2012 Municipality of Powassan Financial Statements
12. **NEW BUSINESS**
 - 12.1 Alzheimer Society-Sudbury-Manitoulin- Dementia Care Strategy
 - 12.2 District of Parry Sound Municipal Association- Fall meeting Friday, Sept. 27, 2013.- Municipality of Whitestone.
 - 12.3 Dental Office work request
13. **CORRESPONDENCE**
 - 13.1 BCE- Bell Canada re wireless networks
 - 13.2 Biomass Innovation Centre
 - 13.3 North Bay Regional Health Centre
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 August Calendar of events/meetings.
- 16.2 Advertisement re surplus equipment, HVAC, Surplus Vehicles.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of August 6, 2013.
- 18.2 Proposed or pending acquisition or disposition of land for municipal or board purposes Section 239(2)(c) of the Municipal Act and under 6.1(c) of the Procedural Bylaw.
Fairview Industrial Park
- 18.3 Legal-Section 239(2)(e) of the Municipal Act and under 6 (1)(e) of the Procedural Bylaw
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Family Health Team.
- 18.4 Labour Relations- Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw
Labour relations or employee negotiations-memo from Clerk

19. MOTION TO ADJOURN