

AGENDA

Regular Council meeting to be held
Tuesday, September 17, 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 September 3, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of meeting of September 9, 2013.
 - 7.2 Trout Creek Community Centre minutes of meeting of September 12, 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority minutes of August 15, 2013
 - 8.2 North Bay-Mattawa Conservation Authority- verbal- G.Giesler- Integrated Watershed Management Strategy
 - 8.3 Almaguin Highlands Economic Development Committee (AHED) minutes of June 30, 2013.
9. **STAFF REPORTS**
 - 9.1 Elevator update –verbal Clerk-Treasurer
 - 9.2 Clark House Museum- memo from CBO-pictures at meeting
 - 9.3 Fairview Lane- land for sale
 - 9.4 Medical Centre- improvements and maintenance report- verbal-Clerk-Treasurer
10. **BY-LAWS**
 - 10.1 By-Law 2013-38 Ontario One Call Service Agreement
11. **UNFINISHED BUSINESS**
 - 11.1 NBMCA- re MOE- Clean Water Act-Property Entry and Risk Management Inspector Training.
12. **NEW BUSINESS**
 - 12.1 AMCTO-Local Government Week October 20-26, 2013.
13. **CORRESPONDENCE**
 - 13.1 Northern Ontario Heritage Fund- Program review
 - 13.2 Ministry of Northern Development and Mines- ONTC
 - 13.3 TransCanada –Energy East Pipeline
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 September Calendar of events/meetings.
17. **PUBLIC QUESTIONS**

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of September 3, 2013.

18.2 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