



AGENDA

Regular Council meeting to be held
Tuesday, November 19, 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**
 - 5.1 Powassan Players- Andrew Emmerson & Jim Kidd
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of November 5, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of November 12, 2013.
 - 7.2 Powassan & District Union Library minutes of September 16, 2013
 - 7.3 Recreation Committee minutes of November 6, 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 AHED minutes of October 17, 2013
 - 8.2 North Bay-Mattawa Conservation Authority minutes of September 25, 2013.
 - 8.3 North Bay-Parry Sound District Health Unit- Accommodation Issues-Main Office
9. **STAFF REPORTS**
 - 9.1 Parade of Lights-Shelley Willis, Economic Development Intern
 - 9.2 Christmas Tree Decorating Contest- Shelley Willis EDI
 - 9.3 Christmas
10. **BY-LAWS**
 - 10.1 By-law 2013-39 To restrict Commercial dumping of contaminated material.
11. **UNFINISHED BUSINESS**
 - 11.1 Dr. Wong- Dental Office request for renovations.
 - 11.2 Ontario Trillium Fund application resolution.
12. **NEW BUSINESS**
 - 12.1 North Bay-Mattawa Conservation Authority- Source Water Protection meeting Dec. 10/13
 - 12.2 Parry Sound District EMS- Toy Drive
 - 12.3 North Almaguin Planning Board Consent B/30/Powassan/2013 G. Piper
13. **CORRESPONDENCE**
 - 13.1 AMO- Ministry of Labour and arbitration system.
 - 13.2 Ontario Northland General Chairpersons Association- letter to Minister Gravelle- re: Ring of Fire Development Corporation

- 13.3 Almaguin Highlands Art Council
- 13.4 Ontario Volunteer Service Awards - email

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 November Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of October 15, 2013.
- 18.2 Adoption of Closed Session Minutes of November 5, 2013
- 18.3 Labour Relations- Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw
Labour relations or employee negotiations
 - a) Employee sick leave
 - b) Closed minutes from Public Works Committee
 - c) Benefits

19. MOTION TO ADJOURN