



AGENDA

Regular Council meeting to be held
Tuesday, December 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 December 3, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Source Water Protection Authority minutes of September 25, 2013.
 - 8.2 North Bay-Mattawa Source Water Protection Authority minutes of October 23, 2013.
9. **STAFF REPORTS**
 - 9.1 Chief Building Official Mark Martin- successfully obtain certification for “Building Code Qualified”BCQ
 - 9.2 Trout Creek Friendship Centre – bids for Furnace.
 - 9.3 Memo- Susanne Phillips re Source Water Protection
 - 9.4 AMCTO Training- Elections- request for Clerk and Deputy Clerks to attend a session.
 - 9.5 Boil Water Advisory- future procedure
10. **BY-LAWS**
 - 10.1 By-law 2013-42 To change Council from seven members to five members for 2014 Election.
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Lorna Davis letter regarding long distance from Port Loring
 - 12.2 Small Rural & Northern Municipal Infrastructure Fund- Capacity Funding Contribution Agreement
 - 12.3 Small Rural & Northern Municipal Infrastructure Fund- Capital Program
 - 12.4 OPP – 2014 Municipal Policing Cost Estimate
13. **CORRESPONDENCE**
 - 13.1 AMO- “So you want to run for Council”
 - 13.2 Fred Dean- Planning for 2014 and Beyond newsletter.
 - 13.3 Municipality of Whitestone- re Proposed OPP Billing Model
 - 13.4 Town of Fort Frances-re Proposed OPP Billing Model
 - 13.5 Municipality of McDougall- Proposed OPP Billing Model
 - 13.6 Township of the Archipelago- Proposed OPP Billing Model

- 13.7 United Counties of Prescott-Russell- re Aggregate Resources Act for peat moss extraction
- 13.8 Municipality of Callander-re Proposed Spring Bear Hunt Pilot Project
- 13.9 FONOM- Northern Leaders' Forum
- 13.10 WDO- Waste Diversion- Blue Box Program 2012
- 13.11 FONOM- December Newsletter

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 December & January Calendars of events/meetings.
- 16.2 Elections Nominations Notice
- 16.3 Municipal Election Compliance Audit Committee notice.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of December 3, 2013.
- 18.2 Legal-under Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw.
Advice that is subject to solicitor-client privilege. Family Health Team

19. MOTION TO ADJOURN