

2011-164 Moved by: Gerry Giesler

Seconded by: Todd White

That the following Municipal Officials be authorized to attend the Back to Basics Workshop for Municipal Clerks in North Bay on June 29, 2011:

1. Maureen Lang
 2. Nicky Kunkel
- Carried.**

2011-165 Moved by: Gerry Giesler

Seconded by: Todd White

That the following Municipal Officials be authorized to attend the NBMCA Policy Development Meeting being held in North Bay on May 18, 2011:

1. Councillor Giesler
 2. Garry Keown
 3. Nicky Kunkel
 4. Councillor Barner
 5. Mayor McIsaac
- Carried.**

2011-166 Moved by: Gerry Giesler

Seconded by: Todd White

That Council of the Municipality of Powassan hereby supports the Township of Perry's resolution regarding EMS Funding. **Carried.**

2011-167 Moved by: Gerry Giesler

Seconded by: Todd White

That the Council of the Municipality of Powassan hereby supports the Township of Perry's resolution regarding Ontario Works Funding. **Carried.**

2011-168 Moved by: Roger Glabb

Seconded by: Dave Britton

That the Council of the Municipality of Powassan hereby supports Halton Region's resolution regarding HST and funding for transportation infrastructure. **Carried.**

2011-169 Moved by: Roger Glabb

Seconded by: Dave Britton

That the Council of the Municipality of Powassan hereby supports the City of Mississauga's resolution regarding HST and funding for transportation infrastructure. **Carried.**

2011-170 Moved by: Dave Britton

Seconded by: Roger Glabb

That the tender as submitted for Janitorial Services at the Municipal Office and Medical Centre be accepted. **Carried.**

2011-171 Moved by: Roger Glabb

Seconded by: Dave Britton

That the Donation Policy be adopted by the Council of the Municipality of Powassan. **Deferred.**

2011-172 Moved by: Dave Britton

Seconded by: Roger Glabb

"BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share totaling \$959,752.84, or 45%, for the Sportsplex Community Recreation Centre Revitalization Project;

AND BE IT FURTHER RESOLVED THAT the Municipality of Powassan will ensure that the project will be completed, and the municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT the Municipality of Powassan supports the grant application in the amount of \$479,876.42 for the Sportsplex Community Recreation Centre Revitalization Project to the NOHFC's Program Infrastructure & Community Development Program." **Carried.**

2011-173 Moved by: Dave Britton

Seconded by: Roger Glabb

That Paul Pirie be appointed to the Powassan and District Union Library Board to represent the Municipality of Powassan for the term of Council. **Carried.**

2011-174 Moved by: Todd White

Seconded by: Gerry Giesler

That the accounts payable listing report dated April 5, 11,12, 13, 2011 in the total amount of \$97,969.96 be approved for payment. **Carried.**

2011-175 Moved by: Dave Britton

Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:03 p.m. to discuss:

1. Identifiable persons.
2. Employee Relations or Labour Relations
 - a. OPP Contract
 - b. Sportsplex Staff
 - c. Employee Benefits **Carried.**

2011-176 Moved by: Dave Britton

Seconded by: Roger Glabb

That Council now reconvenes to regular session at 9:27 p.m. **Carried.**

2011-177 Moved by: Gerry Giesler

Seconded by: Todd White

That the Clerk-Treasurer be authorized to negotiate with surrounding municipalities for the services of a Building Inspector for Large Buildings. **Carried.**

2011-178 Moved by: Dave Britton

Seconded by: Roger Glabb

That Council now adjourns at 9:28 p.m. **Carried.**

Mayor

Clerk-Treasurer