



AGENDA

Regular Council meeting to be held
Tuesday, January 7, 2014 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 17, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of December 12, 2013
 - 7.2 Powassan & District Union Public Library minutes of November 25, 2013
 - 7.3 Public Works Committee minutes of December 16, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of November 27, 2013
9. **STAFF REPORTS**
 - 9.1 Garbage Truck
10. **BY-LAWS**
 - 10.1 2014-01 Borrowing By-Law
11. **UNFINISHED BUSINESS**
 - 11.1 Long Distance Telephone- between Port Loring and Trout Creek –response from Bell Canada.
12. **NEW BUSINESS**
 - 12.1 CN- Dangerous Goods Transport
 - 12.2 Al McLeod letter re water billing
 - 12.3 Municipality of McDougall- Bear Management Pilot Program resolution
 - 12.4 Ministry of Community Safety & Correctional Services- re OPP Contract
 - 12.5 OPP- Central Emergency Reporting Bureau (CERB) Services (9-1-1)
 - 12.6 HANDS-request for Lease renewal at Medical Centre
 - 12.7 RORAB Shrine Club- Tag Day
13. **CORRESPONDENCE**
 - 13.1 MPAC- Municipal Payment for services & 2014 Invoice Estimates
 - 13.2 OPP- Conducted Energy Weapon use
 - 13.3 Ministry of Energy-Long Term Energy Plan, Achieving Balance.(full copy in office)
 - 13.4 FONOM email

- 13.5 AMO- Gas Tax Allocation 2014
- 13.6 2014-2015 Ontario Sport and Recreation Communities Fund (OSRCF)
- 13.7 North Almaguin Planning Board- list of meetings for 2014

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16. January Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of December 17, 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. i) Family Health Team
ii) Accident Claim

19. MOTION TO ADJOURN