



AGENDA

Regular Council meeting to be held
Tuesday, January 21, 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 January 7, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of January 8, 2014.
 - 7.2 Trout Creek Community Centre Board minutes of January 9, 2014.
 - 7.3 Animal Control Services- Mayor McIsaac verbal
 - 7.4 Public Works Committee minutes of January 13, 2014.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 AHED minutes of November 21, 2013.
 - 8.2 FONOM – January Newsletter & 2014 Membership
 - 8.3 North Bay Parry Sound District Health Unit – 2014 Levy & Budget
9. **STAFF REPORTS**
 - 9.1 Memo- K.Bester re CGIS-GIS Program update.
 - 9.2 Clerk-Treasurer verbal- Budget Meeting dates required.
 - 9.3 Clerk-Treasurer verbal- Job Descriptions and Pay Equity update
10. **BY-LAWS**
 - 10.1 2014-01 Borrowing By-Law
 - 10.2 2014-02 Marriage Licences and Civil Marriage Services
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Municipality of Powassan Capital Asset Management Plan
 - 12.2 North Almaguin Planning Board- Consent B/1/POWASSAN/2014 – Bartraw
 - 12.3 Trout Creek Lions Club donation request-Quilt Auction
 - 12.4 City of North Bay-Participation in Hazardous Waste Program

13. CORRESPONDENCE

- 13.1 Township of North Kawartha- OPP Billing Model
- 13.2 Municipality of East Ferris- Gas Tax increase
- 13.3 Municipality of East Ferris- OPP Billing Model
- 13.4 Aecom- Highway 17 Planning Study – Public Information
- 13.5 Innovative Manufacturing & Facilitation Program (IMFP)
- 13.6 OGRA/ROMA Board of Directors
- 13.7 City of North Bay- Small, Rural & Northern Municipal Infrastructure Fund.
- 13.8 AMO- “The Fork in the Road”
- 13.9 Land Ambulance –2014 Levy
- 13.10 Randy Pettapiece, MPP re Joint and Several Liability

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16. January/February Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN