

AGENDA

Regular Council meeting to be held
Tuesday, February 4, 2014 at 7:00 p.m.
Trout Creek Friendship Centre, Trout Creek

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 21, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan & District Union Public Library Board minutes of December 9, 2013.
 - 7.2 MoPED Committee draft minutes of January 20, 2014.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit – The Cost of Eating Healthy Report
 - 8.2 Almaguin Highlands Economic Development Committee (AHED) minutes of January 16, 2014.
 - 8.3 North Bay-Mattawa Conservation Authority minutes of December 18, 2014.
 - 8.4 District of Parry Sound Social Services Board- compensation report for 2013.
9. **STAFF REPORTS**
 - 9.1 Building Permit Report 2013- Fees and Project Values
 - 9.2 Letter to Family Health Team, Almaguin News email
 - 9.3 CBO verbal report re Medical Centre,
 - 9.4 Animal Control tender – verbal Clerk.
10. **BY-LAWS**
 - 10.1 2014-02 Marriage Licences and Civil Marriage Services
 - 10.2 2014-03 Assume Road-Tower Line
11. **UNFINISHED BUSINESS**
 - 11.1 Letter to Minister Meilleur re OPP Contract Cancellation.
 - 11.2 Ontario Good Roads Convention- attendees?
12. **NEW BUSINESS**
 - 12.1 Century 21/Blue Sky Region Realty Inc.- Main St. Parking.
 - 12.2 North Almaguin Planning Board- Consent B/2/POWASSAN/2014 – W.Lamb
 - 12.3 Resolution of support for grant application-Ontario Sport & Recreation Communities Fund (OSRCF)
 - 12.4 Powassan Farmers’ Market- request for donation
 - 12.5 Powassan Farmers’ Market request for staff assistance re grant application
 - 12.6 City of North Bay- request for support re Airport- West Jet

13. CORRESPONDENCE

- 13.1 Health Sciences North- Rue Taste Str.- March 21, 2014, Sudbury.
- 13.2 2014 AMO Urban Symposium
- 13.3 OPP Billing Model- Jan 20/14 meeting notes-Sudbury host Nairn & Hyman Township
- 13.4 OSUM-Ontario Small Urban Municipalities Conference-Parry Sound
- 13.5 Waste Diversion Ontario (WDO) Top 20 Municipalities for Diverting Residential Waste
- 13.6 County of Lambton & Greenstone Resolutions-regarding Requalification of Municipal Building Officials.
- 13.7 Northern Ontario School of Medicine- Board of Directors seeks new members
- 13.8 North Bay Regional Health Centre- 2nd Annual Regional Gala- April 5, 2014.
- 13.9 MEPCO- Municipal Employer Pension Centre Ontario

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16. February Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of January 7, 2014.
- 18.2 Proposed or pending Sale of Land Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes. –Fairview Industrial Park.

19. MOTION TO ADJOURN