

AGENDA

Regular Council meeting to be held
Tuesday, February 18, 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**
 - 5.1 Greg Hogan- Memorial Park Drive
 - 5.2 Powassan & District Union Library- Gary Sturge
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of February 4, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of February 5, 2014
 - 7.2 MoPED- Resolution to support NECO funding application
 - 7.3 Public Works Committee minutes of February 3, 2014
 - 7.4 Public Works Committee minutes of February 12, 2014
 - 7.5 Trout Creek Community Centre Board minutes of February 6, 2014.
 - 7.6 Trout Creek Community Centre Board draft Agreement.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Almaguin Planning Board- agenda for Thursday, February 20/14 5:30 pm.
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 2014-03 Assume Road-Tower Line
11. **UNFINISHED BUSINESS**
 - 11.1 Hands- Lease Agreement- Medical Centre
12. **NEW BUSINESS**
 - 12.1 Municipal Planning Services-memo- Application for rezoning-Keown
 - 12.2 World Autism Awareness Day- April 2, 2014.
 - 12.3 World Lupus Day- May 10, 2014.
 - 12.4 Hunting of Wild Turkeys- Councillor Gerry Giesler Verbal
 - 12.5 Jerry J. Ouellette, MPP Oshawa- Nuisance Bears-Spring Bear Hunt
 - 12.6 Application for Donation- Windsong
 - 12.7 Municipal Planning Services – memo - Application for rezoning- Piper

13. CORRESPONDENCE

- 13.1 When They Are Home- Sundridge Legion event February 24, 2014.
- 13.2 AMO – Building Canada Fund Details
- 13.3 Ministry of Community Safety-Office of the Fire Marshall- Automatic Sprinklers regulation
- 13.4 2nd Annual Regional Gala-April 5/14- North Bay Regional Health Centre- Child & Adolescent Mental Health Program
- 13.5 Email- re www.opp.ca
- 13.6 2014 Farmland Forum
- 13.7 Ministry of Citizenship & Immigration- Newcomer Champion Award
- 13.8 AMO-OPP Policed Communities- Update 1
- 13.9 Ministry of Consumer Services- Propane Transfer Facilities
- 13.10 Partnering for Healthy Kids- Heart and Stroke Foundation
- 13.11 Village of South River resolutions re Schools.
- 13.12 Ontario Building Officials Association
- 13.13 Twp of Armour- Resolution re Winter Maintenance along Hwy 11
- 13.14 Norm Miller, MPP-Near North District School Board- Accommodation Review.
- 13.15 Ontario Senior of the Year Awards
- 13.16 AMO- Recent Developments in Joint and Several Liability
- 13.17 Arnprior- resolution re Electricity Rates.

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 February 4, 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.
- 18.3 Labour Relations-Section 239(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- labour relations or employee negotiations.

19. MOTION TO ADJOURN