

AGENDA

Regular Council meeting to be held
Tuesday, April 1, 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 March 18, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of March 19, 2014
 - 7.2 Moped - quorum
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library minutes of February 24, 2014
 - 8.2 AHED- Almaguin Highlands Economic Dev. Committee minutes of March 20, 2014.
9. **STAFF REPORTS**
 - 9.1 Information re Tax Rates, Assessment Growth , Tax Impact 2014
 - 9.2 Confirmation of Land Transfer to Pines II.
10. **BY-LAWS**
 - 10.1 2014-07 Powassan Eagles Agreement
 - 10.2 2014-08 Hands Lease Agreement-Medical Centre
 - 10.3 2014-09 Water & Sewer Budgets 2014
 - 10.4 2014-10 Rural Economic Development (RED) Funding Agreement
 - 10.5 2014-11 Tax Rates and Municipal Budget 2014
 - 10.6 2014-12 Tax Ratios
11. **UNFINISHED BUSINESS**
 - 11.1 OPP – New Billing Model status of proposal –Councillor Glabb email.
12. **NEW BUSINESS**
 - 12.1 Ontario Seniors’ Secretariat- Proclamation – June 2014 Seniors’ Month
 - 12.2 Donation Request-Trout Creek Agricultural Society-Fair
 - 12.3 Ontario Provincial Police- OPP 2013 Reconciled Contract Policing Costs
 - 12.4 Municipal Planning Services Ltd. Consent B/3/21014 Correction of Title- Clayson

13. CORRESPONDENCE

- 13.1 Raise the Flag- Autism Ontario
- 13.2 Medical Cannabis in Communities – email to Council
- 13.3 AMO- New Accountability and Transparency Act for Broader Public Sector
- 13.4 Ministry of Citizenship & Immigration- Lincoln M. Alexander Award 2014
- 13.5 MNR- Nipissing Forest 2014-2015 Annual Work Schedule

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Calendar of events/meetings.
- 16.2 Notice of Public Meeting- Rezoning- April 22, 2014 6 pm. Council Chambers- A.Keown

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 4, 2014
- 18.2 Identifiable Individual-Section 239(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

19. MOTION TO ADJOURN