

AGENDA

Regular Council meeting to be held
Tuesday, May 6, 2014 at 7:00 p.m.
Trout Creek Friendship Centre

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 April 15, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Maple Syrup Festival-verbal Councillor Roger Glabb
 - 7.2 Public Works Committee minutes of April 14, 2014.
 - 7.3 Trout Creek Community Centre minutes of April 16, 2014
 - 7.4 Public Meeting- Keown Rezoning- minutes of April 22, 2014.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit- letter re Land Purchase
 - 8.2 Almaguin Highlands Economic Development Committee (AHED) minutes of April 17, 2014
 - 8.3 North Almaguin Planning Board resolution
 - 8.4 Powassan & District Union Public Library Board minutes of March 24, 2014
 - 8.5 North Bay Parry Sound District Health Unit minutes of February 26, 2014
9. **STAFF REPORTS**
 - 9.1 Library Expansion- moving of sewer and wastewater lines, building permit
10. **BY-LAWS**
 - 10.1 2014-11 Tax Rates and Municipal Budget 2014
 - 10.2 2014-12 Tax Ratios
 - 10.3 2014-13 Rezoning-Piper
 - 10.4 2014-14 Site Plan Agreement-Piper
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Ministry of Energy- Municipal Energy Plans, FIT
 - 12.2 MMAH- North Eastern Planning Authorities Technical Workshop Sept 23-24/14 – Sudbury
 - 12.3 Funeral Professionals Week May 4-11, 2014
 - 12.4 Municipality of East Ferris- OPP Billing Model
 - 12.5 Day of the Honey Bee

13. CORRESPONDENCE

- 13.1 TransCanada-Energy East Pipeline Project
- 13.2 Municipality of Callander- notice of Passing of Zoning Bylaw
- 13.3 Beer Store- Convenience: At What Cost?
- 13.4 Municipality of McDougall- resolution re Hwy 11 Winter Maintenance Service
- 13.5 AMO- Blue Box Funding
- 13.6 Ministry of Rural Affairs- The Rural Roadmap-The Path Forward for Ontario
- 13.7 FONOM0 Supports Government's Spring Bear Pilot Project
- 13.8 Town of Petrolia- Long Term Energy Plan
- 13.9 Vulnerable Persons Database: East-West Victim Services- Parry Sound
- 13.10 Township of Baldwin -OPP Resolution
- 13.11 OPP 2013 Annual Policing Cost Adjustment
- 13.12 AMO- New Presumptive Cancers for Firefighters Announced
- 13.13 Central Algoma Joint Disaster Relief Committee

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 May Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of April 15, 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