

AGENDA

Regular Council meeting to be held
Tuesday, June 17, 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**
 - 5.1 Larry Ciglen, MoPED Terms of Reference
 - 5.2 Paul Goodrich, Planner
 - 5.3 Dean Decaire, BDO Dunwoody- 2013 Powassan Financial Statements-tentative
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 3, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of June 9, 2014
 - 7.2 Recreation Committee minutes of June 4, 2014
 - 7.3 MoPED Committee draft minutes of May 26th, 2014
 - 7.4 Resolution re Electronic Display sign contract-Trout Creek Community Centre Board
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Memo regarding Canada Day – Recreation Manager
 - 9.2 Memo regarding A.M.O. Delegations – Deputy Clerk
 - 9.3 Memo regarding Municipal Energy Plan – Administrative Assistant
 - 9.4 Memo-Municipal Planning Services-Application for rezoning- Quarry
10. **BY-LAWS**
 - 10.1 Bylaw 2014-17 Sportsplex Canteen
 - 10.2 Bylaw 2014-18 Zoning Amendment- 339 Edward Street- Keown
 - 10.3 By-law 2014- Insurance Renewal
 - 10.4 By-law 2014-21 Election Advanced Polls
11. **UNFINISHED BUSINESS**
 - 11.1 Pay Grid Increase for 2014 –Verbal Mayor McIsaac
12. **NEW BUSINESS**
 - 12.1 Donation request – Sportsplex Golf Tournament
 - 12.2 Annual Health and Safety Policy 2014
 - 12.3 Donation request- Trout Creek Community Centre Board – Golf Tournament

13. CORRESPONDENCE

13.1 Union Gas- Natural Gas Liquefaction service

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 June Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of June 7, 2014.

18.2 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Contract

18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw Labour relations or employee negotiations- Employee request

18.4 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN