

AGENDA

Regular Council meeting to be held
Tuesday, July 8, 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 Chris Jull, Powassan and District Union Public Library
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 17, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Key-pass cards- verbal Deputy Mayor White
 - 7.2 Landfill Site – Bear Safety- verbal Deputy Mayor White
 - 7.3 Trout Creek Community Centre Board minutes of June 12, 2014
 - 7.4 MoPED Committee draft minutes of June 16, 2014
 - 7.5 MoPED Committee draft minutes of July 2, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Drinking Water Source Protection Committee re plan revisions
 - 8.2 North Bay Parry Sound District Health Unit minutes of April 23, 2014
 - 8.3 District of Parry Sound Social Services Board minutes of May 8, 2014
 - 8.4 Almaguin Highlands Economic Development Committee minutes of May 15, 2014
 - 8.5 Almaguin Highlands Economic Development Committee minutes of June 19, 2014
 - 8.6 North Bay Mattawa Conservation Authority Financial Statements 2013
 - 8.7 North Bay Mattawa Conservation Authority minutes of April 23, 2014.
9. **STAFF REPORTS**
 - 9.1 Planner-Chris Jones memo re Zoning Bylaw Amendment-Keown
10. **BY-LAWS**
 - 10.1 By-law 2014-18 Zoning Amendment- 339 Edward Street-Keown-3rd reading
 - 10.2 By-law 2014-18 A – Zoning Amendment- 339 Edward Street-Keown/Goodridge
 - 10.3 By-law 2014-21 Election Advanced Polls
 - 10.4 By-law 2014-22 Joint 2014 Election Compliance Committee
 - 10.5 By-law 2014-23 CERB Agreement-911
 - 10.6 By-law 2014-20 Agreement Powassan Voodoo Hockey
 - 10.7 By-law 2014-25 appoint Public Works Assistant

11. UNFINISHED BUSINESS

11.1 Pay Grid Increase for 2014 –Verbal Mayor McIsaac

12. NEW BUSINESS

12.1 Letter of Agreement re Building Expansion Loan- Powassan and Area District Library

13. CORRESPONDENCE

- 13.1 AMO-Ontario Speech from the Throne
- 13.2 Village of South River resolution re EMS reduction of services.
- 13.3 Government of Canada- Anti-Spam Law
- 13.4 Ministry of Energy- Long-Term Energy Plan
- 13.5 Office of the Fire Marshall- Legislative changes
- 13.6 Town of Parry Sound- EMS services
- 13.7 OGRA Welcomes newly Appointed Cabinet
- 13.8 AMO- unused Gas Tax Administration Funds refund
- 13.9 Trout Creek Seniors Friendship Club- 40th Anniversary
- 13.10 Northern Policy Institute

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 17, 2014.
- 18.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw
Labour relations or employee negotiations-
 - a) MLEO position
 - b) Administrative Assistant position
 - c) Sick leave
- 18.3 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