

AGENDA

Regular Council meeting to be held
Tuesday, August 5, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 22, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Verbal - Sportsplex Ice Painting – Deputy Mayor White
 - 7.2 Verbal – Sportsplex Occupancy – Deputy Mayor White
 - 7.3 Emergency Management Committee meeting of June 19, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.2 North Bay Parry Sound District Health Unit – Strategic Plan 2014 - 2018
9. **STAFF REPORTS**
 - 9.1 Tender Results – Granular ‘A’, Winter Sand, Sidewalks – Available at meeting only
10. **BY-LAWS**
 - 10.1 2014- 28 Road Closure – Purdon Line – Colours of Hope Run, Walk
 - 10.2 2014- 29 Reduced Voting Times, Institutions, Retirement Homes
11. **UNFINISHED BUSINESS**
 - 11.1 Young Quarry - ZBA
 - 11.2 Energy Management Plan/ LAS – Streetlight Upgrade
 - 11.3 Correspondence re: Voodoo Agreement – J. Bruce
 - 11.4 Resolution for Rescission – By-law 2014- 20 Voodoo Agreement
 - 11.5 Resolution for Rescission – By-law 2014- 18A Keown 339 Edward Street
12. **NEW BUSINESS**
 - 12.1 Notice – Request for Documentation – Accessibility Directorate of Ontario
 - 12.2 Powassan Farmers’ Market – Giant Pumpkin Weigh-In
13. **CORRESPONDENCE**
 - 13.1 Physician Nomination Deadline – Council Award

- 13.2 Ontario PC Caucus Reception Invitation – AMO Conference – MPP Ernie Hardeman
- 13.3 Oshell’s Valu-Mart – 60th Anniversary Celebration
- 13.4 Ontario Heritage Trust – Young Heritage Leaders
- 13.5 Household Hazardous Waste – Ministry of the Environment

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 August/September Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of July 22, 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. Crematorium
- 18.3 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.
 - Vehicular Accident

19. MOTION TO ADJOURN