

AGENDA

Regular Council meeting to be held
Tuesday, July 22, 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 LAS LED Streetlight Conversion Program- Michelle Hjort, Real Term Energy
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 8, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Verbal- Deputy Mayor White re Port-a-Room- Sportsplex Arena
 - 7.2 MoPED- Terms of Reference-revised
 - 7.3 Trout Creek Community Centre Board minutes of July
 - 7.4 Powassan & District Union Public Library- P.Pirie
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Admin. Board minutes of June 12, 2014
9. **STAFF REPORTS**
 - 9.1 Memo- Municipal Energy Plan -Susanne Phillips, Admin. Assistant.
 - 9.2 Granular “A” and Double Surface Treatment Tender results (at meeting only)
 - 9.3 Report from Recreation Manager re: Quotes for bleacher stairs (at meeting only)
10. **BY-LAWS**
 - 10.1 By-law 2014-18 A – Zoning Amendment- 339 Edward Street-Keown/Goodridge
 - 10.2 By-law 2014-22 Joint 2014 Election Compliance Committee
 - 10.3 By-law 2014-20 Agreement Powassan Voodoo Hockey
 - 10.4 By-law 2014-26 Appoint Administrative Assistant-N.Conrad
 - 10.5 By-law 2014-27 Appoint Bylaw Enforcement Officer-A.Hewson
11. **UNFINISHED BUSINESS**
 - 11.1 Letter of Agreement re Building Expansion Loan- Powassan and Area District Library
12. **NEW BUSINESS**
 - 12.1 PanAm Games Torch Relay
 - 12.2 Planning Authorities Technical Workshop
 - 12.3 Warriors of Hope Golf Tournament
 - 12.4 Smoke ‘N’ Spurs Festival-Donation request

- 12.5 Smoke ‘N’ Spurs Festival- Invitation
- 12.6 Canadian Cancer Society- Colours of Hope 5 km Road Closure
- 12.7 Ministry of Tourism, Culture & Sport- Ontario Sport & Recreation Communities Fund

13. CORRESPONDENCE

- 13.1 BayToday.ca- Voodoos Launch Season Ticket Campaign
- 13.2 Township of Machar- Resolution re Emergency Medical Services
- 13.3 Municipality of Magnetewan-Resolution re Emergency Medical Services
- 13.4 Village of Sundridge-Resolution re Emergency Medical Services
- 13.5 AMO-The 2014 Provincial Budget
- 13.6 AMO-Accountability Act
- 13.7 Ministry of Community Affairs and Housing-Minister Ted McMeekin
- 13.8 Halton Region- Protection of Public Participation Act, 2014 (Bill 83)
- 13.9 Ministry of Natural Resources-Walleye

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 July/August Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of July 8, 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

19. MOTION TO ADJOURN