

AGENDA

Regular Council meeting to be held
Tuesday, September 16, 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 September 2, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee minutes of September 3, 2014
 - 7.2 Verbal-Mayor McIsaac- Council meeting schedule for November
 - 7.3 Verbal-Zoning By-law update D.Britton
 - 7.4 Trout Creek Community Centre Board minutes of September 10, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services-Chris Jones memo re Licensed Aggregate Operations in the Municipality of Powassan.
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11-1 Source Water Protection Plan-North Bay-Mattawa Conservation Authority-
12. **NEW BUSINESS**
 - 12.1 Ontario Lung Association- Lung Month- November
 - 12.2 Recycling Council of Ontario- Waste Reduction Week October 20-26, 2014
 - 12.3 CUPE Ontario- Child Care Worker & Early Childhood Educator Appreciation Day, October 29/14
13. **CORRESPONDENCE**
 - 13.1 North Almaguin Planning Board notice
 - 13.2 Ministry of the Environment and Climate Change- Assessment review project re Hydro One
 - 13.3 Union Gas- Five Bold Plays
 - 13.4 Environmental Commissioner of Ontario- Environmental Bill of Rights
 - 13.5 AMCTO-Governance Training
14. **ADDENDUM**

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 September/October Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN