

AGENDA

Regular Council meeting to be held
Tuesday, October 21, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of October 7, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of October 8, 2014
 - 7.2 MoPED Committee minutes of October 8, 2014
 - 7.3 Powassan & District Union Public Library Board minutes of May 26, 2014
 - 7.4 Powassan & District Union Public Library Board minutes of August 25, 2014
 - 7.5 Public Works minutes of September 8, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Admin. Board minutes of September 11, 2014
 - 8.2 North Bay Parry Sound District Health Unit minutes of June 25, 2014
 - 8.3 North Bay Parry Sound District Health Unit Finance & Property Committee minutes of June 25, 2014
 - 8.4 North Bay-Mattawa Conservation Authority minutes of August 20, 2014
 - 8.5 North Bay-Mattawa Source Protection Authority minutes of August 20, 2014
 - 8.6 Parry Sound District Emergency Medical Services Advisory Committee minutes of October 2, 2014
9. **STAFF REPORTS**
 - 9.1 Retirement-Ron Vollick-verbal-Clerk
 - 9.2 Departing Employees policy
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Eastholme Arbitration funding resolution
 - 11.2 Vulnerable Occupancies- Fire Chief Cox
 - 11.3 AMO-Double Hatter Firefighter Issue in the Media-resolution
 - 11.4 Town of Parry Sound-Provincial Tax Reform and unincorporated landowner tax support
12. **NEW BUSINESS**
 - 12.1 OMAFRA- Allocation Notice Ontario Community Infrastructure Fund Formula-Based
 - 12.2 Ontario Municipal Board- Notice of Hearing

13. CORRESPONDENCE

13.1 AMO- Heads of Council Training

13.2 Stewardship Ontario- Municipal Blue Box Recycling funding

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 October & November Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of October 7, 2014

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

18.3 Litigation or potential litigation- Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw. Powassan and Family Health Team

19. MOTION TO ADJOURN