

AGENDA

Regular Council meeting to be held
Tuesday, January 20, 2015 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 Bill Cox, Fire Chief
 - 5.2 Rocky Ridge Aggregate –Loxton Line
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of January 6, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of December 16, 2014
 - 7.2 MoPED-Economic Development Committee minutes of January 14, 2015
 - 7.3 Verbal- Councillor Roger Glabb- re MoPED EDO position
 - 7.4 Maple Syrup Committee minutes of January 13, 2015.
 - 7.5 Trout Creek Community Centre Board minutes of January 7, 2015.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit- Accommodation Planning- Phase I Complete
9. **STAFF REPORTS**
 - 9.1 AMCTO Annual Meeting-June 7-10, 2015. Request to attend by Clerk-Treasurer
10. **BY-LAWS**
 - 10.1 2015-02 Borrowing By-law-Scotiabank
 - 10.2 2015-03 Appointment Garbage Truck Driver
 - 10.3 2015-04 OPP Contract
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 AMO- Municipal Council Education Program
 - 12.2 Regional Business Retention & Expansion Initiative (BR & E) Resolution
 - 12.3 Health and Safety Policy Statement
 - 12.4 FONOM Conference 2015-May 6-8 Sudbury
 - 12.5 City of North Bay- Household Hazardous Waste Program
 - 12.6 Ministry of the Environment- Drinking Water Inspection Report 2014/2015
13. **CORRESPONDENCE**

- 13.1 Energy East-TransCanada Pipelines
- 13.2 Gas Tax Information- Judy Dezell- Manager- Gas Tax Implementation-AMO
- 13.3 Stewardship Ontario- Blue Box Recycling
- 13.4 Ontario Heritage Trust- Ontario Heritage Week February 16-22, 2015.
- 13.5 Municipality of McDougall- Resolution re Near North District School Board Accommodation Review
- 13.6 Ministry of Municipal Affairs and Housing- Municipal Performance Measurement Program (MPMP)

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 January/February calendar of events/meetings.
- 16.2 Notice for January 28 & 29, 2015 Stakeholder meetings-Waste Recycling Strategy

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Family Health Team/Medical Centre-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- 18.2 Adoption of Closed Session Minutes of January 6, 2015
- 18.3 Personnel- Section 239(2)(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.
- 18.4 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.5 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN