

AGENDA

Regular Council meeting to be held
Tuesday, February 3, 2015 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**
 - 5.1 Family Health Team-Proposed Medical Centre
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of January 20, 2014
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of January 20, 2015
 - 7.2 Maple Syrup Festival Committee minutes of January 27, 2015
 - 7.3 Recreation Committee minutes of January 13, 2015
 - 7.4 Email-L.Ciglen re MOPED Committee
 - 7.5 Powassan & District Union Public Library minutes of December 15, 2014
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Almaguin Planning Board agenda for February 19, 2015
 - 8.2 Parry Sound District Emergency Medical Services Advisory Committee minutes of January 27, 2015.
9. **STAFF REPORTS**
 - 9.1 Grader –verbal Mayor McIsaac
 - 9.2 Memo-Deputy Clerk K. Bester-Almaguin Regional Economic Alliance
 - 9.3 Street Lights- Decorative lights- Administrative Assistant
10. **BY-LAWS**
 - 10.1 2015-05 Interim Tax Levy
 - 10.2 2015-06 Capping Tools
 - 10.3 2015-07 Amended Ministry of Natural Resources Forest Fire Management Agreement
 - 10.4 2015-08 Appointment Administrative Assistant
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Ministry of Municipal Affairs & Housing-NE Planning Technical Workshop Sept 23-24/15
 - 12.2 The Royal Canadian Legion Ontario –Military Service Recognition Book
 - 12.3 Powassan Maple Syrup Festival Committee memo re Information Booth and Donation Request
 - 12.4 G.Fischer request re unopened road allowance

12.5 Belleville-Invitation to OSUM Conference

13. CORRESPONDENCE

- 13.1 Ontario Provincial Police- Court Security and Prisoner Transportation Program Grant
- 13.2 CUPW request for support to save Canada Post
- 13.3 Fednor-Community Investment Initiative for Northern Ontario
- 13.4 Parry Sound EMS Advisory Committee Nominations

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 February calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of January 20, 2015
- 18.2 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.
- 18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw
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19. MOTION TO ADJOURN