

**AGENDA**

Regular Council meeting to be held  
Tuesday, March 3, 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 Hydro One- Power Play Cheque Presentation
  - 5.2 Family Health Team-lease
  - 5.3 MPAC presentation-video
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of February 17, 2015
  - 6.2 Budget Meeting #1 minutes of February 18, 2015
  - 6.3 Budget Meeting #2 minutes of February 25, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of January 13, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay Parry Sound District Health Unit- 2015 Municipal Levy Package
  - 8.2 Powassan and District Union Library Board minutes of January 26, 2015
  - 8.3 Eastholme – Annual General Meeting, Open House & Tour, 2015 Levy
9. **STAFF REPORTS**
  - 9.1 Statement of Council Remuneration 2014- Clerk-Treasurer M.Lang
  - 9.2 Memo- Building and Planning Fee Review- Deputy Clerk K.Bester
  - 9.3 Memo-Close up and convey road allowance- Deputy Clerk K.Bester
  - 9.4 Memo-Deeming Bylaw-Deputy Clerk K.Bester
  - 9.5 2015 Town Hall Session – LAS request to attend Clerk-Treasurer M.Lang
  - 9.6 Memo- Clark House Museum- Clerk-Treasurer M.Lang
10. **BY-LAWS**
  - 10.1 2015-09 Municipal Street Lights Agreement
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Donation Request- Powassan Farmers' Market
  - 12.2 Donation Request- Powassan Agricultural Society- Fair
  - 12.3 Donation Request- Powassan Girl Guides
  - 12.4 Municipality of Callander- Resolution of support for external Board/Committee Appointments

- 12.5 Rorab Shrine Club- Tag Day
- 12.6 Autism Ontario- Raise the Flag World Autism Awareness Day April 2<sup>nd</sup>, 2015
- 12.7 District of Parry Sound Municipal Association- Executive Appointments
- 12.8 Ontario Clean Water Agency- Annual Summary Report 2014-Water Treatment

**13. CORRESPONDENCE**

- 13.1 Fonom-re ROMA/OGRA meetings
- 13.2 Michael Mantha MPP- Algoma-Manitoulin-Power Dam Special Payment Program
- 13.3 Leader Resources- Trout Creek Wind Project
- 13.4 Ministry of Transportation- Consultation on Ontario's Default Speed Limit
- 13.5 Dennis Andrews re Economic Development – MoPED
- 13.6 Ministry of Agriculture, Food and Rural Affairs- OCIF Application Based Funding Application
- 13.7 2015 Farmland Forum-March 27, 2015-Oshawa
- 13.8 Ministry of Agriculture, Food and Rural Affairs- 2015 Premier's Award for Agri-Food Innovation Excellence program
- 13.9 Antech Design and Engineering Group

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

- 16.1 February calendar of events/meetings.
- 16.2 Budget Meetings February 18<sup>th</sup> & 25<sup>th</sup> and March 5<sup>th</sup> & 12<sup>th</sup> 7:00 p.m. in Council Chambers

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

- 18.1 Adoption of Closed Session Minutes of February 3, 2015
- 18.2 Tax Sale- 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.

**19. MOTION TO ADJOURN**