

AGENDA

Regular Council meeting to be held
Tuesday, March 17, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 3, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Administration Board – 2015 Budget & Municipal Levy
 - 8.2 North Bay-Mattawa Conservation Authority – 2015 Budget & Municipal Levy
 - 8.3 Land Ambulance 2015 Levy
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services Ltd – Authorizing the Use of Unopened Road Allowances/Verbal report
 - 9.2 Building Permits 2014 – Final Summary Report
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Ontario Municipal Board – Decision of the Board regarding case no. PL141094
 - 11.2 Memorandum regarding Ontario Municipal Board Decision – By-law 2014-18 A Keown
 - 11.3 2015 Draft Budgets
 - 11.4 Family Health Team – Lease Agreement for proposed new Medical Centre Building
12. **NEW BUSINESS**
 - 12.1 Ontario Municipal Board - Assessment Appeals – Hydro Electric Generating Facilities
 - 12.2 Ontario Clean Water Agency – Powassan Lagoon 2014 Annual Report
 - 12.3 Ontario Clean Water Agency – Operations and Maintenance Quarterly Report Oct.- Dec. 2014
 - 12.4 District of Parry Sound Municipal Association – 2015 Spring Meeting
 - 12.5 Ontario Association of Fire Chiefs – Municipal Officials Seminar
13. **CORRESPONDENCE**
 - 13.1 LAS Municipal Energy Finance Workshop
 - 13.2 North Bay-Mattawa Drinking Water Source Protection Plan – Media Release
 - 13.3 AMO Communications – Changes to Land Use Planning & Development Charges Legislation
 - 13.4 Ministry of Municipal Affairs and Housing – Bill 73 – Smart Growth for our Communities

- 13.5 AMCTO – Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary
- 13.6 North Bay Parry Sound District Health Unit – Immunization Records – News Release
- 13.7 Ministry of Natural Resources and Forestry – Annual Work Schedule – Nipissing Forest

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 March/April Schedule of meetings and events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN