

AGENDA

Regular Council meeting to be held
Tuesday, April 7, 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 Ontario Power Generation - Jeff Fournier
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 17, 2015
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee minutes of March 10, 2015
 - 7.2 Powassan Maple Syrup Festival Committee minutes of March 24, 2015
 - 7.3 Trout Creek Community Centre Board minutes of March 11, 2015
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services minutes of February 12, 2015
 - 8.2 North Bay-Mattawa Conservation Authority minutes of January 28, 2015
 - 8.3 Eastholme Board of Management-Appointments
 - 8.4 North Bay –Mattawa Conservation Authority minutes of February 25, 2015
9. **STAFF REPORTS**
 - 9.1 Memo-Deputy Clerk K.Bester re clarification of use of unopened road allowance procedure
10. **BY-LAWS**
 - 10.1 Bylaw 2015-10 Tax Ratios
 - 10.2 Bylaw 2015-11 2015 Tax Rates and Budget
 - 10.3 Bylaw 2015-12 Water & Wastewater Budgets
 - 10.4 Bylaw 2015-13 Water & Wastewater Policy and Rates
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 District of Parry Sound Municipal Association – Spring Meeting-April 24, 2015 Callander.
 - 12.2 Ontario Municipal Board- hearing date July 23, 2015- Building Permit for Garage/Crematorium
 - 12.3 Ontario Municipal Board-hearing date July 7, 2015 – S & G Young, Establish/Operate a quarry
 - 12.4 Trout Creek Agricultural Society-Donation Request
 - 12.5 Minister Responsible for Seniors Affairs- June – Seniors’ Month Proclamation
 - 12.6 Ministry of Municipal Affairs and Housing – 2015 Annual Repayment Limit
 - 12.7 Fred Dean Workshop – June 5, 2015

12.8 New Trillium Funding – Opportunity to Learn More – April 16, 2015

13. CORRESPONDENCE

- 13.1 Ontario Trillium Foundation Celebrating New Investments in Ontario
- 13.2 OPP Municipal Policing Bureau- 2014 Reconciled Contract Policing Costs
- 13.3 Ministry of Economic Development, Employment and Infrastructure-Accessibility for Ontarians with Disabilities
- 13.4 Charter Challenge-Wind Turbines
- 13.5 Municipality of Callander-request to Ministry of Transportation re cycling route
- 13.6 Trout Creek Equine and Farm Trade Show- flyer April 18, 2015.
- 13.7 Ernie Hardeman, M.P.P. re Social Housing costs
- 13.8 Environment and Land Tribunals Ontario – Assessment Appeals- Hydro Electric Generating Facilities
- 13.9 Ministry of Natural Resources and Forestry – Spring Flooding Season

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April Schedule of meetings and events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of March 3, 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.

19. MOTION TO ADJOURN