

AGENDA

Regular Council meeting to be held
Tuesday February 20, 2018 at 7:00 p.m.
Trout Creek Friendship Centre

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 February 6, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of February 1, 2018
 - 7.2 Powassan Recreation Committee minutes of January 3, 2018
 - 7.3 Powassan Recreation Committee minutes of February 7, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority minutes of December 20, 2018
 - 8.2 North Bay-Mattawa Conservation Authority-2017 Attendance
 - 8.3 North Bay Parry Sound District Health Unit- The Cost of Healthy Eating 2017
9. **STAFF REPORTS**
 - 9.1 CAO/Clerks Forum-Municipal Affairs Invitation
10. **BY-LAWS**
 - 10.1 By-Law 2018-05 Zoning Amendment-Lingenfelter
 - 10.2 By-Law 2018-06 Interim Tax Rates
 - 10.3 By-Law 2018-08 Playground Inspection Agreement-East Ferris
 - 10.4 By-Law 2018-09 Playground Inspection Agreement-Chisholm
 - 10.5 By-Law 2018-10 Sale of Medical Centre
 - 10.6 By-Law 2018-11 Sale of Office/Fire Hall
 - 10.7 By-Law 2018-12 OCIF
11. **UNFINISHED BUSINESS**
 - 11.1 Affordable Housing-Project for Seniors Housing- approval for Mayor and Deputy Mayor to proceed
 - 11.2 Town of Lakeshore- Resolution re Marijuana Tax Revenue
12. **NEW BUSINESS**
 - 12.1 AMO- AGM and Annual Conference August 19-22, Ottawa
 - 12.2 Ministry of Transportation-Resolution re Hwy 522/Main Street Trout Creek Bridge work
 - 12.3 Northeastern Ontario Tourism membership
 - 12.4 Long Term Care Pre Capital Submission

13. CORRESPONDENCE

- 13.1 North Bay Parry Sound District Health Unit- Public Disclosure of Inspection Results
- 13.2 Accessibility Directorate of Ontario- Honourable David C. Onley appointment
- 13.3 Township of Chisholm- Zoning By-Law Amendment 2018-06
- 13.4 Almaguin Adult Learning Centre
- 13.5 FONOM-Endangered Species Act
- 13.6 AMO-Policing-Bill 175, Safer Ontario Act
- 13.7 Town of Essex-Offering of School Properties to Municipalities
- 13.8 FONOM/NOMA- Increase of Long-Term Care Beds for the North
- 13.9 FONOM-Call for Nominations

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 February 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of February 6, 2018
- 18.2 Identifiable Persons-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

19. MOTION TO ADJOURN