

**AGENDA**

Regular Council meeting to be held  
Tuesday May 21, 2019 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**
  - 5.1 Trout Creek Proposed Housing- Italo Ferrari
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of May 7, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of May 8, 2019
  - 7.2 Trout Creek Community Centre Board Invitation to 18<sup>th</sup> Annual Golf Tournament
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay Parry Sound District Health Unit minutes of February 27, 2019
  - 8.2 The Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes of 2019-04
  - 8.3 ACED-Almaguin Community Economic Development Board –position postings
  - 8.4 Powassan and District Union Public Library Board minutes of March 25, 2019
  - 8.5 Powassan and District Union Public Library Board draft minutes of April 29, 2019
  - 8.6 Powassan and District Union Public Library request for support resolution
9. **STAFF REPORTS**
  - 9.1 Memo- C.Munshaw, Engineer-Strategic Asset Management Policy-Ontario Regulation 588/17
  - 9.2 Fencing and proposed use of Pearo land-Verbal CAO M.Lang
10. **BY-LAWS**
  - 10.1 By-Law 2019-09 Water and Wastewater Budgets 2019
  - 10.2 By-Law 2019-10 Municipal Budget 2019
  - 10.3 By-Law 2019-12 Water and Wastewater Rate and Fee Schedule 2019
  - 10.4 By-Law 2019-14 Community Safety and Correctional Services Agreement (CERB)
  - 10.5 By-Law 2019-15 Tax Ratios 2019
  - 10.6 By-Law 2019-16 Tax Rates 2019
11. **UNFINISHED BUSINESS**
  - 11.1 Butler Drive – Request for Speed Reduction Petition – R. Hall, verbal
  - 11.2 Snowmobile Trail- R.Hall
  - 11.3 CN Rail – Loxton Line and Valley View Drive East Crossing
12. **NEW BUSINESS**
  - 12.1 National Public Works Week Proclamation May 19<sup>th</sup> to 25<sup>th</sup>, 2019
  - 12.2 Women's Own Resource Centre
  - 12.3 Eastholme – Emergency Evacuation Shelter
  - 12.4 Powassan Players request-Lighting
  - 12.5 Proposal for New Website- Councillor D.Piekarski
  - 12.6 District of Parry Sound Victim Crisis Assistance & Referral Service & Family Court Support Program
13. **CORRESPONDENCE**
  - 13.1 Infrastructure Canada-Media Release re Developing Stronger Rural Communities
  - 13.2 OGRA/ROMA conference information

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1. MAY/JUNE 2019 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of May 7, 2019

18.2 Identifiable Individual-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.

18.3 Identifiable Individual-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.

18.4 Proposed acquisition of land- Section 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 board purposes.

19. MOTION TO ADJOURN