

2008-274 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the request of Eastholme, Home for the Aged regarding an emergency evacuation shelter at the Trout Creek Community Centre be accepted. **Carried.**

2008-275 Moved by: Nancy Barner Seconded by: Blair Beatty

That the Township of Chisholm be advised that the Council of the Municipality of Powassan is in agreement to share training and development costs associated with the CEMC position presently held by Heather Ward. **Carried.**

2008-276 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Powassan Agricultural Society be advised that the Council of the Municipality of Powassan has no objections to the Fire Department servicing the 2008 Fall Fair subject to the approval of the Fire Chief. **Carried.**

2008-277 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the Telecom Enterprises telecommunication review dated July 30, 2008 for the Municipality of Powassan be received; and

Further that Option B to reduce the telecommunications costs be accepted. **Carried.**

2008-278 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the Municipality of Powassan, with the assistance of the Ministry of Natural Resources, prepare a bear hazard assessment for the municipality to determine if and where projects should be concentrated to reduce the risk of bear contact. **Defeated.**

2008-279 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2008-22 to authorize an agreement with the Powassan Blazers Hockey Club be adopted. **Carried**

2008-280 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That By-Law No. 2008-24 to authorize borrowing for 2008 be adopted. **Carried**

2008-281 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Fire Chief be requested to appoint one member of the Fire Department Station 1 and Station 2 to sit on the Health and Safety Committee for the remaining term of Council. **Carried**

2008-282 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the request of Councillor Glabb to be removed from the Strategic Plan Implementation Committee effective immediately be accepted. **Carried**

2008-283 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the accounts payable listing reports dated July 14, 18, 31, 9, 28, 2008 in the total amount of \$ 266,836.34 be approved for payment. **Carried**

2008-284 Moved by Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 9:00 p.m. to discuss personnel matters regarding recruitment of the CDC and Arena Attendant positions. **Carried**

2008-284 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 9:25 pm. **Carried**

2008-286 Moved by: Blair Beatty; Seconded by: Nancy Barner

That Council now adjourns at 9:25 pm. **Carried**

Mayor

CAO- Clerk