

AGENDA

Regular Council meeting to be held
Tuesday, February 5, 2013 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 Powassan & District Area Library
6. **ADOPTION OF MINUTES**
 - 6.1 Special Council meeting of January 22, 2013
 - 6.2 Regular Council meeting of January 22, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Moped Committee minutes of January 21, 2013
 - 7.2 Public Works Committee minutes of January 28, 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan & District Union Public Library minutes of December 17, 2012.
 - 8.2 North Bay Parry Sound District Health Unit- 2013 Municipal Levy Information Package.
9. **STAFF REPORTS**
 - 9.1 Memo from Property Standards Committee Chair- Neil McDonald.
10. **BY-LAWS**
 - 10.1 By-Law 2013-02 Fairview Industrial Park- Land Sale Policy
 - 10.2 By-Law 2013-03 Lease Agreement Medical Centre- Dr. Terence Wong
 - 10.3 By-Law 2013-05 Borrowing By-law for 2013.
 - 10.4 By-Law 2013-06 Capping Parameters-Taxes
 - 10.5 By-Law 2013-09 Recycling Contract
 - 10.6 By-Law 2013-10 Site Plan Agreement-A.Keown
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Resolution re Emergency Management Statement of Completion for 2012.
13. **CORRESPONDENCE**
 - 13.1 Ministry of Transportation- Connecting Link Program
 - 13.2 FONOM Northeastern Municipal Conference May 8-10, 2013. Parry Sound.
 - 13.3 Knowlton Ridge 2013 Sponsorship request.
 - 13.4 OGRA- notice of Poll- Nominations for the Board of Directors.
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 February Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of January 8, 2013.

18.2 Adoption of Closed Session Minutes of Special Meeting of January 22, 2013.

18.3 Disposition of Land- Section 6.1 (c) of the Procedural Bylaw- A proposed or pending acquisition or disposition of land for municipal or board purposes.

18.4 Identifiable Person- Section 6.1 (b) matters regarding an identifiable individual, including municipal or local board employees.

18. MOTION TO ADJOURN