

AGENDA

Regular Council meeting to be held
Tuesday, July 2, 2013 at 7:00 p.m.
Royal Canadian Legion, 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 Gary Eide- Proposed Medical Centre-proposition re use of lower level
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of June 18, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 MoPED Committee draft minutes of June 17, 2013.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Police Services Board- OPP Community Satisfaction Survey 2012-North Bay Detachment
9. **STAFF REPORTS**
 - 9.1 Clerk-Treasurer re Source Water Protection meeting of June 19, 2013. verbal
 - 9.2 Memo re Community Events/Municipal Liability- Deputy Clerk L.Marshall
 - 9.3 Culvert Tender Report of results, 2013.- at meeting.
10. **BY-LAWS**
 - 10.1 By-law 2013-31 –Site Plan Agreement IDA
11. **UNFINISHED BUSINESS**
 - 11.1 Engineering Standards for Subdivisions- Antoine Boucher, P.Eng.
 - 11.2 Municipal Planning Services report –Ellis Ave.
 - 11.3 Ministry of the Environment- Source Protection
 - 11.4 AMO Delegation requests
12. **NEW BUSINESS**
 - 12.1 C.G.I.S. Service Agreement renewal.
 - 12.2 Verbal- Councillor Barner re Trout Creek Hotel
 - 12.3 Verbal- Councillor Eide re Computer-Medical Centre
13. **CORRESPONDENCE**
 - 13.1 Canada Post- Potential changes to the Trout Creek post office.
 - 13.2 Bell Aliant- Notice re the cost of infrastructure in new subdivisions.
 - 13.3 Crime Stoppers- Jailathon
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 July Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of June 4, 2013.
- 18.2 Labour Relations-Section 239(2)(d) of the Municipal Act and under 6.1(d) of the Procedural Bylaw.
Matters regarding an identifiable individual, including municipal or local board employees.-Staff
- 18.3 Legal-Section 239(2)(e) of the Municipal Act and under 6.(1)(e) of the Procedural Bylaw
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Planning issue.
- 18.4 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. Contracted service.

19. Confirming By-Law

By-law 2013-36 – Being a By-law to confirm the proceedings of the Council of the Corporation of the Municipality of Powassan

20. MOTION TO ADJOURN