

AGENDA

Regular Council meeting to be held
Tuesday, August 6, 2013 at 7:00 p.m.
Trout Creek Friendship Hall

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 Roger George, Chair of MoPED Committee re Economic Development Day
 - 5.2 Victoria Giesler- Live Different
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 16, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of July 15, 2013
 - 7.2 MoPED draft minutes of July 15, 2013
 - 7.3 Trout Creek Community Centre- support resolution re NOHFC
 - 7.4 MoPED – email re member resignation G.Sturge
 - 7.5 MoPED- resolution of support re MNDM –Investment Readiness
 - 7.6 MoPED- resolution of support re NECO-Economic Development Day
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority invitation to Presentation- Integrated Watershed Management..Report
 - 8.2 District of Parry Sound Social Services Admin.Board-Minutes of June 13, 2013.
 - 8.3 Powassan & District Union Public Library-“Giant Drive Fore-ward”
9. **STAFF REPORTS**
 - 9.1 Elevator -verbal
 - 9.2 Municipal Affairs and Housing- Planning –memo from Clerk-Treasurer
 - 9.3 CBO- Training Request- Certification
 - 9.4 Supplementary Liability Insurance Quote
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 North Almaguin Planning Board-Notice of Draft Approval re Bolton/Hart Subdivision
 - 11.2 Pines II- Resolution of Support in Principal
 - 11.3 Powassan & Area Family Health Team update
12. **NEW BUSINESS**
 - 12.1 Eastwood Trillium Horse Show- Donation Request
 - 12.2 Live Different –Victoria Giesler-Donation Request
 - 12.3 R.Geisler re Tower Line
 - 12.4 Email- A.Clayson re Tower Line road upgrades.
 - 12.5 LAS-Energy Management Planning Workshop
 - 12.6 Parry Sound District Municipal Association- request for host of fall meeting.

13. CORRESPONDENCE

- 13.1 TransCanada –Energy East Pipeline Project
- 13.2 LAS-2013 Connections Energy Symposium- Dec. 6/13
- 13.3 Powassan Agricultural Society –highway sign
- 13.4 Powassan Agricultural Society- bleachers
- 13.5 Women’s Own Resource Centre- BBQ, Book Sale & Open House August 26, 2013
- 13.6 North Bay & District Multicultural Centre
- 13.7 D.M. Wills Associates-Consulting Engineer Services
- 13.8 Halton Region resolution re Enbridge Pipelines Line 9 Reversal
- 13.9 House of Commons- Mar-Andre Morin Motion M-441-Vessel Operation Restriction Regulations
- 13.10 Canadore College- Bursary support thank you.
- 13.11 Ontario Parks- amendment of the Algonquin Park Management Plan
- 13.12 Almaguin Highlands Art Council invitation –Artscape Studio Tour
- 13.13 FONOM- Canada’s Parks Day
- 13.14 Ministry of Energy-Presentation re Ontario Long Term Energy Plan Review.
- 13.15 Ontario Electronic Stewardship

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 August Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of July 2, 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 letter & benefits request
- 18.3 Proposed or pending acquisition or disposition of land for municipal or board purposes Section 239(2)(c) of the Municipal Act and under 6.1(c) of the Procedural Bylaw.
Offer from Resident.

19. MOTION TO ADJOURN