

AGENDA

Regular Council meeting to be held
Tuesday, September 3, 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 Bill Riley- MIS Insurance
 - 5.2 Royal Canadian Legion Branch 453– John Turner and Ron Shortt
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of August 20, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 MoPED Committee meeting minutes of August 19, 2013.
 - 7.2 MoPED resignation-T.Beatty
 - 7.3 MoPED member vacancy- B.Penney
 - 7.4 MoPED resolution re funding NECO
 - 7.5 MoPED resolution re funding MNDM
 - 7.6 Communications Committee-verbal Councillor G. Giesler
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Almaguin Planning Board- Minutes for meeting of August 22, 2013.
 - 8.2 North Bay Parry Sound District Health Unit 2012 Annual Report
9. **STAFF REPORTS**
 - 9.1 Elevator update
 - 9.2 Memo- K.Bester/S.Willis re Fall-Winter Municipal Newsletter
 - 9.3 Municipal Vehicle-verbal Clerk-Treasurer
 - 9.4 Tender Results- Vehicles, HVAC & Surplus Equipment
 - 9.5 MOE Property Entrance and Risk Management Official/Inspector Training
10. **BY-LAWS**
 - 10.1 By-Law 2013-37 Rezoning By-Law –Rich- Hwy 534
 - 10.2 By-Law 2013-38 Ontario Once Call Service Agreement
11. **UNFINISHED BUSINESS**
 - 11.1 Resolution –Alzheimer’s Disease
 - 11.2 Source Water Protection- Callander Protection Plan ICA1 meeting Sept 11, 2013-Astorville
12. **NEW BUSINESS**
 - 12.1 Ontario Clean Water Agency- Full Accreditation granted
 - 12.2 District of Parry Sound Municipal Association- Fall meeting Friday, Sept. 27, 2013.- Municipality of Whitestone.
 - 12.3 Consent B/26/Powassan/2013 - Evers
 - 12.4 Working with Media & Social Media Workshop
 - 12.5 Ministry of Energy- Municipal Energy Plan program
 - 12.6 Township of Baldwin-request for support

13. CORRESPONDENCE

- 13.1 Powassan Farmers' Market- Giant Pumpkim Weigh-In September 14, 2013
- 13.2 TransCanada Pipeline-Energy East Project
- 13.3 Fonom- Stability in the Forestry Sector
- 13.4 Fonom- Ministers meeting at AMO
- 13.5 CUPE-Child Care Worker & Early Childhood Educator Appreciation Day- October 30, 2013
- 13.6 Union Gas –Incentive Regulation Mechanism
- 13.7 North Bay Mattawa Conservation Authority – Environmental Awards
- 13.8 Minister Responsible for Seniors Affairs
- 13.9 Ministry of Rural Affairs- Rural Economic Development (RED) program

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 September Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of August 20, 2013.
- 18.2 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.
Family Health Team.
- 18.3 Labour Relations- Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw
Labour relations or employee negotiations-information at meeting from Clerk

19. MOTION TO ADJOURN