

AGENDA

Regular Council meeting to be held
Tuesday, October 1, 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 Dr. Terence Wong- dental office

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of September 17, 2013

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 MoPED Committee draft minutes of September 16, 2013.

7.2 Powassan & District Union Public Library minutes of June 24, 2013

7.3 Resolution –Rural Economic Development Program “RED”

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 AHED-Almaguin Highlands Economic Development Committee minutes of September 19, 2013.

8.2 District of Parry Sound Social Services Board minutes of July 11, 2013

8.3 Fonom- Federation of Northern Ontario Municipalities- Financial Statements

9. STAFF REPORTS

9.1 Municipal Vehicle-at meeting

9.2 Personnel –interview committee needed- Temporary Administrative Assistant position.

9.3 Memo- Worth the Commute

10. BY-LAWS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Powassan & District Union Public Library- request for letter of support

12.2 Municipality of East Ferris- Engineering Services Agreement

12.3 Bancroft & Hasting Highlands Disaster Relief

12.4 City of Kenora resolution- Provincial Ban on Flying Lanterns

13. CORRESPONDENCE

13.1 Sylvia Jones, MPP Dufferin-Caledon- Aggregate Recycling Promotion Act-Private Member’s Bill

13.2 AMO- Bill 7- Fair and Open Tendering Act

13.3 AMO-Bill 91- Waste Reduction Act

13.4 Ministry of Northern Development and Mines- ONTC

- 13.5 Township of Chisholm- notice of Public Meeting for their new Zoning By-Law Oct 7, 2013 7 pm
- 13.6 Powassan Farmers' Market-thank you
- 13.7 Warriors of Hope- Scotiabank thank you.
- 13.8 Notice of draft site plan- Trout Creek Wind Project

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 October Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN