



AGENDA

Regular Council meeting to be held
Tuesday, October 15, 2013 at 7:00 p.m.
Council Chambers, Powassan.

1. CALL TO ORDER

Proclamations: Local Government Week & Honorary Mayors for the day:
Tristian Coyne-St.Gregory's School and Hayden Wice- Mapleridge Public School

2. ROLL CALL

3. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of October 1, 2013

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Recreation Committee minutes of October 2, 2013

7.2 Volunteer Group- verbal Deputy Mayor T. White

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 North Almaguin Planning Board- Agenda of meeting October 24, 2013.

8.2 North Bay-Mattawa Conservation Authority minutes of August 21, 2013.

9. STAFF REPORTS

9.1 Memo-Shelley Willis re Royal Winter Fair Promo Items

9.2 Christmas Parade and events- update from Deputy Clerk

10. BY-LAWS

10.1 2013-40 Bylaw to amend Bylaw 2001-47, to prohibit flying lanterns

11. UNFINISHED BUSINESS

11.1 Ministry of the Environment-Source Water Protection-Trout Creek Well Cluster & media release

11.2 Vehicle Purchase and Resolution- Signing authority for financing, extending warranty

11.3 Dr. Wong renovations estimate

12. NEW BUSINESS

12.1 Small, Rural & Northern Municipal Infrastructure Program-OMAFRA

12.2 Ministry of Agriculture and Food-Ministry of Rural Affairs- Small, Rural & Northern Municipal Infrastructure Fund

12.3 Recycling Council of Ontario- Oct 21-27 Waste Reduction Week

12.4 Concerned Almaguin Parents Coalition

12.5 Ontario Lung Association-Lung Month- November

12.6 Fonom email re Method of dispersing funding

13. CORRESPONDENCE

- 13.1 FONOM- Invitation to meeting “Coming Together for our Children’s Future”
- 13.2 FONOM- hosting meeting with Nishnawbe Aski Nation
- 13.3 OPP 2013 Semi-Annual Contract Policing Costs
- 13.4 News Release- new Municipal Infrastructure Fund for Ontario
- 13.5 Stewardship Ontario- Blue Box Recycling Industry Funding
- 13.6 Canada Post- Trout Creek Postal Hours
- 13.7 Ministry of Citizenship and Immigration-June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- 13.8 District of Parry Sound Victim Crisis Assistance & Referral Service

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

- 18.1 Adoption of Closed Session Minutes of September 17, 2013.
- 18.2 Legal-Section 239(2)(f) of the Municipal Act and under 6 (1)(f) 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-Employee sick leave
- 18.4 Fairview Industrial Park – Section 239 (2)(c) and under 6 (1)(c) of the Procedural Bylaw
A proposed or pending acquisition of land for municipal or local board purposes..

19. MOTION TO ADJOURN