

AGENDA

Regular Council meeting to be held
Tuesday, November 5, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of October 15, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee minutes of October 16, 2013.
 - 7.2 MoPED minutes of October 28, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 AHED minutes of September 19, 2013
 - 8.2 District of Parry Sound Social Services Admin. Board minutes of September 12, 2013
9. **STAFF REPORTS**
 - 9.1 Holiday Banner Contest-Shelley Willis, Economic Development Intern
 - 9.2 Memo- Web Site Development- Shelley Willis
 - 9.3 Verbal- Clerk-Treasurer Maureen Lang- Grant Submissions
10. **BY-LAWS**
 - 10.1 By-law 2013-39 To restrict Commercial dumping of contaminated material.
 - 10.2 By-law 2013-41 To enter into Development Agreement-Tower Line-Clayson
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Resolution-Small, Rural and Northern Municipal Infrastructure Fund application
 - 12.2 Resolution-NOHFC & Fednor for funding of infrastructure for the Fairview Industrial Park
 - 12.3 CUPW-STTP- The Future of Canada Post
 - 12.4 Eastholme- re Big Bend Avenue
 - 12.5 Municipal Information Network- subscription offer
 - 12.6 Trout Creek Friendship Center- heating and hot water
 - 12.7 Grant- Source Water Protection
13. **CORRESPONDENCE**
 - 13.1 The Powassan Christmas Artisan Market- November 23, 2013
 - 13.2 Premier's Awards for Excellence in the Arts

- 13.3 FONOM Stable Forestry Sector
- 13.4 Green Bonds- Municipal Information Network- Prov. of Ontario
- 13.5 FONOM- Group Benefit Program
- 13.6 Development Charges in Ontario Consultation.

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 November Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN