



AGENDA

Regular Council meeting to be held
Tuesday, December 3, 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 Aecom/MTO – Hwy 11- New Interchange at South Entrance to Powassan
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of November 19, 2013
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of November 20, 2013.
 - 7.2 Powassan & District Union Library minutes of October 30, 2013
 - 7.3 MoPED minutes of November 18, 2013
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 AHED minutes of November 21, 2013.
 - 8.2 FONOM re Final Board meeting Nov. 14/13.
 - 8.3 District of Parry Sound Social Services Admin. Board minutes of October 10/13
9. **STAFF REPORTS**
 - 9.1 Memo- Shelley Willis- Mobile Website Development
 - 9.2 Memo- Municipal Planning Services re North Almaguin Planning Board Consent B/37/Powassan/2013
10. **BY-LAWS**
 - 10.1 By-law 2013-42 To change Council from seven members to five members for 2014 Election.
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Blue Sky Net-Digitization Project
 - 12.2 North Bay Nipissing News- Bears that Care Advertising/donation
 - 12.3 North Almaguin Planning Board Consent B/37/Powassan/2013 Ring
 - 12.4 ROMA/OGRA February 23 to February 25, 2014 – Delegation requests, attendance.
 - 12.5 Ministry of the Environment- Drinking Water Inspection Report
 - 12.6 Lions/CTV Children’s Christmas Telethon 2013

13. CORRESPONDENCE

- 13.1 The Pines- Invitation to Open House December 8, 2013 1:00- 4:00 pm.
- 13.2 OPP- Updated Cost-Recovery Formula
- 13.3 Sable Eventing newsletter
- 13.4 Drinking Water Source Protection newsletter to residents of Trout Creek NBMCA
- 13.5 Notice of Public Meeting – Trout Creek Wind Project December 11, 2013- TCCC
- 13.6 AMO- Blue Box Program
- 13.7 AMO- Report to Members re November 2013 Board Meeting
- 13.8 Ministry of Finance 2014 Ontario Municipal Partnership Fund OMPF allocation
- 13.9 ROMA Insurance Program- Trout Creek
- 13.10 Ministry of Municipal Affairs & Housing- 2013 Municipal Performance Measurement Program MPMP
- 13.11 Seguin Township – OPP new Billing model for Police Services.
- 13.12 Algonquin Provincial Park/MNR- re private cottaging environmental assessment process.

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 December Calendar of events/meetings.

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of November 19, 2013.
- 18.2 Legal-under 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. Family Health Team
- 18.3 Fairview Industrial Park- Section 239(2)(c) and under 6(1)(c) of the Procedural Bylaw.
A proposed or pending acquisition or disposition of land for municipal or local board purposes.

19. MOTION TO ADJOURN