



**2011-265** Moved by: N. Barner

Seconded: D.Britton

That By-Law no. 2011-30 re Agreement with Blain Geisler, owner of Part 1, Plan 42R-19226 be considered read a first and second time and that the by-law be read for a third time and finally passed on July 5, 2011. **Carried.**

**2011-266** Moved by: R.Glabb

Seconded: G.Giesler

That the minutes of the regular Council meeting of June 21, 2011 be adopted. **Carried.**

**2011-267** Moved by: G.Giesler

Seconded by: R.Glabb

That the minutes of the Trout Creek Community Centre Board meeting of June 11, 2011 be received. **Carried.**

**2011-268** Moved by: T.White

Seconded by: R.Glabb

That the minutes of the North Bay-Parry Sound District Health Unit meeting of May 25, 2011 be received. **Carried.**

**2011-269** Moved by: T.White

Seconded by: G.Giesler

That By-Law no. 2011-25 to adopt User Fees be considered read a first and second time and that the by-law be brought back to the next Council meeting for the third and final reading **Deferred.**

**2011-270** Moved by: R.Glabb

Seconded by: G.Giesler

That By-Law 2011-27, a Speed Limit By-Law be adopted. Third reading. **Carried.**

**2011-271** Moved by: N.Barner

Seconded by: D.Britton

That the accounts payable listing report dated June 20, 21, 28, & 30 2011 in the total amount of \$80,655.14 be approved for payment. **Carried.**

**2011-272** Moved by N.Barner

Seconded by: S.Eide

That Council now adjourns to closed session at 8:21 p.m. to discuss:

18.1 Adoption of Closed Minutes of June 21, 2011,

18.2 Property Off-Under Section 239 (2)(c). A proposed or pending acquisition of land by the municipality.

18.3 CUPE correspondence-under Section 239(2) (d) of the Municipal Act- Labour relations or employee negotiations.

18.4 CUPE update- Under Section 239(2) (d) of the Municipal Act- Labour relations or employee Negotiations – Correspondence from Mathews, Dinsdale & Clark LLP.

18.5 CBO & DCBO correspondence- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

18.6 Public Works- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

**Carried.**

2011-273 Moved by N.Barner

Seconded by S.Eide

That Council now reconvenes to regular session at 10:32 p.m. **Carried.**

2011-274 Moved by T.White

Seconded by S.Eide

That the Municipality of Powassan terminates its agreement with Brian Dumas upon an acceptable agreement with a Registered Code Agent, for Large Buildings. **Carried.**

Recorded vote:

Councillor Eide	Yea	Councillor Glabb	Nay
Councillor Britton	Yea	Councillor Barner	Yea
Councillor Giesler	Nay	Councillor White	Yea
Mayor McIsaac	Yea		

2011-275 Moved by: N.Barner

Seconded by: D.Britton

That Council now adjourns at 10:35 p.m. **Carried.**

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Mayor

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Clerk-Treasurer