

AGENDA

Regular Council meeting to be held
Tuesday August 23, 2018 at 7:00 p.m.
Council Chambers/Maple Room @ 250 Clark

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 August 7, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 November Council Meetings-CAO/Clerk
 - 9.2 Non-Profit Housing Project update- verbal T.Weiler, M.Lang, P. McIsaac.
 - 9.3 Hwy 522 Bridge project update- verbal T.Weiler
 - 9.4 Memo-K.Bester, Deputy Clerk- Regional Economic Development RED Event
10. **BY-LAWS**
 - 10.1 2018-39 Zoning-Housing Development
 - 10.2 2018-40 Zoning-Eide Residential Home
 - 10.3 2018-42 OSIFA Debenture
 - 10.4 2018-43 Deeming -Housing lots
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Powassan Agricultural Society- Invitation to 123rd Powassan Fall Fair
 - 12.2 Powassan Agricultural Society-Bench location request
 - 12.3 Ministry of Environment- Annual Inspection of the Powassan Drinking Water System
 - 12.4 Ministry of Transportation- Noise Bylaw request
 - 12.5 Windsong Music Festival- Noise Bylaw request
13. **CORRESPONDENCE**
 - 13.1 AMO-Cannabis Retail Approach
 - 13.2 Transforming Ontario's North Summit-Cochrane, Sept. 11th-13th
 - 13.3 National Housing Co-Investment Fund
 - 13.4 NNEEC-Rural Sustainability: Where do we go from Here?
 - 13.5 City of North Bay resolution- Rental Units-tenant and owner rights

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 September 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN