

AGENDA

Regular Council meeting to be held
Tuesday April 16, 2019 at 7:00 p.m.
Maple Room@250 Clark, 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 Smoke N Spurs-Roger Glabb
6. **ADOPTION OF MINUTES**
 - 6.1 Budget Meeting minutes of March 28, 2019
 - 6.2 Regular Council meeting minutes of April 2, 2019
 - 6.3 Budget Meeting minutes of April 4, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Committee – Emergency Management meeting April 5, 2019
 - 7.2 Powassan Maple Syrup Festival Committee – Planning Committee meeting April 8, 2019
 - 7.3 Powassan Maple Syrup Festival Committee – Emergency Management meeting April 8, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority Budget
9. **STAFF REPORTS**
 - 9.1 Proposed Jamieson Property Exchange – Deputy Clerk K. Bester
10. **BY-LAWS**
 - 10.1 By-Law 2019-09 Water and Wastewater Budgets 2019
 - 10.2 By-Law 2019-10 2019 Municipal Budget
 - 10.3 By-Law 2019-11 Road Closures-Powassan Maple Syrup Festival
11. **UNFINISHED BUSINESS**
 - 11.1 Planning Services – verbal, M. Wand
 - 11.2 Maple Syrup Festival Committee – Associated Staff Hours – verbal, M. Wand
12. **NEW BUSINESS**
 - 12.1 Near North Palliative Care Network support request
 - 12.2 Pre-Consultation for Zoning By-law Amendment – to Permit Yurt Rentals
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 April 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Adoption of Closed Session minutes of April 2, 2019
 - 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

18.3 Legal Advice-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.

19. MOTION TO ADJOURN