

**AGENDA**

Regular Council meeting to be held  
Tuesday April 2, 2019 at 7:00 p.m.  
Trout Creek Friendship Centre

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 Dave Gray, Almaguin Community Economic Development
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of March 19, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of March 13, 2019
  - 7.2 Police Services Board minutes of March 18, 2019
  - 7.3 Public Works Committee minutes of March 19, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Eastholme Board of Management March 18, 2019
  - 8.2 North Almaguin Planning Board - Consent Application B13/Powassan/2019 and B14/Powassan/2019
  - 8.3 Powassan and District Union Public Library minutes of February 25, 2019
  - 8.4 Powassan and District Union Public Library draft minutes of March 25, 2019
  - 8.5 Town of Parry Sound EMS Advisory Committee minutes of March 28, 2019
9. **STAFF REPORTS**
10. **BY-LAWS**
  - 10.1 By-Law 2019-07 Open Air Burning
  - 10.2 By-Law 2019 - 08 Lease of Pines Trails
11. **UNFINISHED BUSINESS**
  - 11.1 Pay Equity
12. **NEW BUSINESS**
  - 12.1 Ministry of Municipal Affairs and Housing – One-time Funding Announcement
  - 12.2 Trout Creek Agricultural Society – Donation Request
13. **CORRESPONDENCE**
  - 13.1 NECO – Community Futures Development Corporation – Call for Board Members
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 SESSIO**

- 18.1 Adoption of Closed Session minutes of February 19, 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**