

**AGENDA**

Regular Council meeting to be held  
Tuesday August 6, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of July 16, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of July 10, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Almaguin Planning Board-R.Drinkwalter
  - 8.2 North Bay Parry Sound District Health Unit minutes of April 24, 2019
9. **STAFF REPORTS**
  - 9.1 Communications Policy-D.Piekarski verbal
10. **BY-LAWS**
  - 10.1 By-Law 2019-20 Zoning Amendment-Kunkel
  - 10.2 By-Law 2019-21 Pool Fencing
11. **UNFINISHED BUSINESS**
  - 11.1 Municipality of Powassan Consolidated Financial Statements 2018
12. **NEW BUSINESS**
  - 12.1 District of Parry Sound Municipal Association Fall Meeting
  - 12.2 Licence Agreement-for Use of Unopened Road Allowance-Kunkel
  - 12.3 OCWA-Powassan Water & Wastewater Systems Quarterly Operations Report
  - 12.4 Pink in the Rink- Sponsorship request
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS.**
  - 16.1. AUGUST 2019 Schedule of Events
17. **PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Adoption of Closed Session minutes of July 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. purposes.

18.3 Legal—Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw  
- litigation or potential litigation

**19. MOTION TO ADJOURN**