

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 December 3, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board Draft minutes of November 25, 2019
 - 8.2 District of Parry Sound Social Services Administration Board- District of Parry Sound Ontario Health Team
 - 8.3 District of Parry Sound Social Services Administration Board meeting of November 14/19-CAO Report
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Communications Policy
12. **NEW BUSINESS**
 - 12.1 Township of Chisholm re Powassan and District Union Public Library Agreement
 - 12.2 Planning Services
 - 12.3 OCWA- 2019 Management Review Report
 - 12.4 AMO-Local Improvement Charge/Home Energy Retrofit Program for Ontario
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. December 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Adoption of Closed Session minutes of November 19, 2019
 - 18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.
- Matters regarding an identifiable individual
19. **MOTION TO ADJOURN**