

AGENDA

Regular Council meeting to be held
Tuesday December 3, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of November 19, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of November 20, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 The Golden Sunshine Municipal Non-Profit Housing Corp. minutes 2019-8
 - 8.2 District of Parry Sound Social Services Administration Board minutes of October 10, 2019
9. **STAFF REPORTS**
 - 9.1 Memo-Community Safety and Well Being Planning- B.Mousseau, Protective Services
 - 9.2 Draft Communications Policy
 - 9.3 Memo- AMO Conference 2020 –Deputy Clerk L.Marshall
10. **BY-LAWS**
 - 10.1 By-Law 2019-27 Zoning Amendment- Almaguin Community Living
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Consulting Proposal-Shared Services re Building Services- Draft-CAO/Clerk P.Johnston, Bonfield Twp.
13. **CORRESPONDENCE**
 - 13.1 Legion Remembrance Book
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**
19. **MOTION TO ADJOURN**