

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 minutes of February 5, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Sportsplex Beerfest Committee Minutes of December 5, 2018
  - 7.2 Sportsplex Beerfest Committee Minutes of January 9, 2019
  - 7.3 Powassan Recreation Committee Minutes of February 6, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan and District Union Public Library Board minutes of January 28, 2019
  - 8.2 North Bay Parry Sound District Health Unit minutes of November 28, 2018
  - 8.3 North Bay Parry Sound District Health Unit-Finance & Property Committee Board minutes November 28, 2019
  - 8.4 Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes of 2019-01
9. **STAFF REPORTS**
  - 9.1 Memo-Deputy Clerk K.Bester- Consent Application-Corkery Street, Trout Creek
  - 9.2 Memo-Deputy Clerk K.Bester- Jamieson request-King Street
10. **BY-LAWS**
  - 10.1 By-Law 2019-02 Tax Sale fees
  - 10.2 By-Law 2019-03 Appoint Public Works Foreman
11. **UNFINISHED BUSINESS**
  - 11.1 Housing- Big Bend Property-Verbal Mayor McIsaac
12. **NEW BUSINESS**
  - 12.1 Donation Request- Powassan Agricultural Society
  - 12.2 Municipal World
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1 February 2019 Schedule of Events
17. **PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Closed Session minutes of February 5, 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.  
Personnel

**19. MOTION TO ADJOURN**