

AGENDA

Regular Council meeting to be held
Tuesday January 22, 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**
 - 5.1 Powassan Players- Andy Emmerson
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of January 8, 2019.
 - 6.2 Special Council Business Meeting minutes of January 15, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of January 16, 2019
 - 7.2 Trout Creek Community Centre Board minutes of January 9, 2019
 - 7.3 Public Works Committee minutes of December 18, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 ROMA attendance verbal
 - 9.2 RFQ Results for 250 Clark Street Basement Renovations/Improvements
10. **BY-LAWS**
 - 10.1 By-Law 2019-01 Borrowing Bylaw
11. **UNFINISHED BUSINESS**
 - 11.1 Municipality of Callander Resolutions-deferred from January 8/19
12. **NEW BUSINESS**
 - 12.1 Ministry of Environment- Powassan Lagoons Inspection Report
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 January 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Closed Session minutes of January 8, 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**