

AGENDA

Regular Council meeting to be held
Tuesday January 8, 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 minutes of December 18, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of December 12, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan Police Service Board minutes of December 10, 2018
 - 8.2 Powassan and District Union Public Library Board minutes of November 26, 2018
9. **STAFF REPORTS**
 - 9.1 Memo-Deputy Clerk K.Bester re Hummel request
 - 9.2 2018 Council Attendance Report
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Verbal update from Deputy Mayor R. Hall re Snowmobile Club
12. **NEW BUSINESS**
 - 12.1 Resolution of Support- Long Term Care Facility-Trout Creek
 - 12.2 Municipal Website – D. Piekarski, verbal
13. **CORRESPONDENCE**
 - 13.1 North Bay Regional Health Centre Foundation
 - 13.2 Municipality of Callander Appointment Resolutions
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 December 4, 2018
 - 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.
18. **MOTION TO ADJOURN**