

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 July 2, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
  - 9.1 Memo-Almaguin Highlands Community Living- K.Bester
  - 9.2 Memo-Main Street North –Progress Report- Public Works Engineer C.Munshaw
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
  - 11.1 Eastholme Agreement- Emergency Temporary Shelter
12. **NEW BUSINESS**
  - 12.1 Tender Results 2019-01- Paving Various Roads, 2019-04 Culvert Reline, 2019-05 Granular “A”  
(available at meeting)
  - 12.2 Federal Gas Tax Program- Update
  - 12.3 Resolution –Broadband Internet Services Project
13. **CORRESPONDENCE**
  - 13.1 Invitation to Historic Walking Tours of Downtown Powassan- Hayden Wice, Powassan Library
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1. JULY 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
  - 18.1 Adoption of Closed Session minutes of June 18, 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. purposes.
19. **MOTION TO ADJOURN**