

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 and District Union Public Library-Hayden Wice –Tour of Powassan
 - 5.2 Maple Hill Road North- Residents
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of June 4, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee Minutes of June 5, 2019
 - 7.2 Maple Syrup Planning Committee minutes of April 8, 2019
 - 7.3 Maple Syrup Festival- June 5 wrap up minutes and Budget-K.Bester
 - 7.4 Public Zoning Meeting minutes of June 11, 2019 re 2019-02 Larivee
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Municipal Planning Services- Pre-Consultation re Clayson Consent Proposal
 - 9.2 Memo- Housekeeping Zoning Bylaw Amendment – memo K.Bester
10. **BY-LAWS**
 - 10.1 By-Law 2019-19 Zoning Housekeeping Amendment
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Workplace Discrimination and Harassment Prevention Policy
 - 12.2 Community First Lego League- Dave Moore donation request
13. **CORRESPONDENCE**
 - 13.1 AMO- Request for Delegations
 - 13.2 City of North Bay-Resolution re Highway 411
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. JUNE 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Adoption of Closed Session minutes of June 4, 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**