The Municipality of

Powassan

AGENDA
Regular Council meeting to be held
Tuesday June 4, 2019 at 7:00 p.m.
Council Chambers @ 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 Dean Decaire, BDO Dunwoody- 2018 Financial Statement Review
   5.2 South Shore /Restoule Snowmobile Club

6. **ADOPTION OF MINUTES**
   6.1 Regular Council meeting of May 21, 2019

7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
   7.1

8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
   8.1 Powassan and District Union Public Library Board minutes of April 29, 2019
   8.2 Powassan and District Union Public Library Board draft minutes of May 27, 2019

9. **STAFF REPORTS**
   9.1 Municipal Planning Services Ltd. Pre-Consultation-Kunkel Dairy Barn
   9.2 Memo – Park Line – Public Works Engineer
   9.3 Memo – Strategic Asset Management Policy – Final Draft – Public Works Engineer
   9.4 Public Meeting Notes – Zoning By-Law

10. **BY-LAWS**
    10.1 By-Law 2019-12   Water and Wastewater Rate and Fee Schedule 2019
    10.2 By-Law 2019-14   Community Safety and Correctional Services Agreement (CERB)
    10.3 By-Law 2019-15   Tax Ratios 2019
    10.4 By-Law 2019-16   Tax Rates 2019
    10.5 By-Law 2019-17   Deeming – Part of Plan 42M519

11. **UNFINISHED BUSINESS**
    11.1

12. **NEW BUSINESS**
    12.1 ACED-Almaguin Economic Development Department-Joint Service Agreement

13. **CORRESPONDENCE**
    13.1 Association of Municipalities Ontario - One–time Doubling of Gas Tax Funds

14. **ADDENDUM**

15. **ACCOUNTS PAYABLE**

16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
    16.1. JUNE 2019 Schedule of Events
    16.2 Notice of Public Meeting- Zoning By-Law Amendment

17. **PUBLIC QUESTIONS**

18. **CLOSED SESSION**
    18.1 Adoption of Closed Session minutes of May 21, 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**