

AGENDA

Regular Council meeting to be held
Tuesday March 19, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 5, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of February 27, 2019
 - 7.2 Powassan Recreation Committee minutes of March 6, 2019
 - 7.3 Sportsplex Beerfest Committee Minutes of February 6, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board Budget 2019
 - 8.2 North Bay-Mattawa Conservation Authority 2019 Levy
9. **STAFF REPORTS**
 - 9.1 Verbal- CAO/Clerk Treasurer re Newsletter contents
10. **BY-LAWS**
 - 10.1 By-Law 2019-04 Debt Management Policy
 - 10.2 By-Law 2019-07 Open Air Burning
11. **UNFINISHED BUSINESS**
 - 11.1 Consent Application- Former Lady Isabelle – Corkery Street, Trout Creek
12. **NEW BUSINESS**
 - 12.1 Essentials of Municipal Fire Prevention Seminar –April 2, 2019
 - 12.2 Donation Request- Windsong Music Festival
 - 12.3 Donation Request- Maple Hill SAP Run
 - 12.4 Ministry of Finance- OMPF- Ontario Municipal Partnership Fund Allocation 2019
 - 12.5 Ministry of Infrastructure- Ontario Community Infrastructure Fund OCIF-Formula Based
 - 12.6 Minister of Infrastructure- Investing in Canada Infrastructure Program OCIP
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 March 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**