

AGENDA

Regular Council meeting to be held
Tuesday March 5, 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 February 19, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Emergency Management Committee minutes of February 13, 2019
 - 7.2 Trout Creek Community Centre Board minutes of February 6, 2019
 - 7.3 Public Works Committee minutes of February 19, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Administration Board 2019 Budget
 - 8.2 Eastholme-Levy, Financial Statements
 - 8.3 Powassan and District Union Public Library Board minutes of January 28, 2019
 - 8.4 Powassan and District Union Public Library Board minutes of February 25, 2019 (draft)
9. **STAFF REPORTS**
 - 9.1 Memo-Deputy Clerk L.Marshall-Open Air Burning
 - 9.2 Memo-Deputy Clerk L.Marshall-SAP Run By-Law
 - 9.3 Memo-Deputy Clerk K.Bester- Consent Application- Corkery Street, Trout Creek Resolution
 - 9.4 Memo-Deputy Clerk K.Bester- Consent Applications-Hughes- Oakwood (B13 and B14/Powassan/2019)
10. **BY-LAWS**
 - 10.1 By-Law 2019-02 Tax Sale fees
 - 10.2 By-Law 2019-04 Debt Management Policy
 - 10.3 By-Law 2019-05 Interim Taxes
 - 10.4 By-Law 2019-06 SAP Run –Road Closures
11. **UNFINISHED BUSINESS**
 - 11.1 ROMA- verbal Mayor P.McIsaac, Councillor D.Britton
12. **NEW BUSINESS**
 - 12.1 East Nipissing-North Parry Sound Veterinary Services
 - 12.2 The Royal Canadian Legion “Military Service Recognition Book”
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 March 2019 Schedule of Events
 - 16.2 Public Notice- Zoning Bylaw Amendment re 70 King Street, Powassan

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN