

AGENDA

Regular Council meeting to be held
Tuesday May 7, 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**
 - 5.1 10 McRae Drive Property Owner Regarding Municipal Turnaround
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of April 16, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Beerfest Committee meeting minutes of March 6, 2019
 - 7.2 Recreation Committee meeting minutes of May 1, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 The Golden Sunshine Municipal Non-Profit Housing Corporation- minutes of meeting March 6, 2019
9. **STAFF REPORTS**
 - 9.1 Results of Tender 2019 -1015 – Main Street North – Available at meeting only
 - 9.2 Hiring Committee Recommendation – Public Works Assistant Posting
 - 9.3 Notice of Public Meeting – Zoning By-law
 - 9.4 CN Rail – Loxton Line and Valley View Drive East Crossing
 - 9.5 Spring Flooding Update
10. **BY-LAWS**
 - 10.1 2019–13 To Appoint a Public Works Assistant
11. **UNFINISHED BUSINESS**
 - 11.1 Maple Syrup Festival – Post-event update – R. Hall, verbal
 - 11.2 Butler Subdivision – Request for Speed Reduction – R. Hall, verbal
 - 11.3 MTO - Bridge Construction Update – R. Hall, verbal
 - 11.4 Ontario Power Generation – Local Flooding – Update
12. **NEW BUSINESS**
 - 12.1 Ontario Clean Water Agency – Quarterly Operations Report
 - 12.2 Knight Piesold – Contract Short Form, Landfill Monitoring and Reporting
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. MAY 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Adoption of Closed Session minutes of April 16, 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.
- 18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - 18.4 Proposed acquisition of land- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or board purposes.

19. MOTION TO ADJOURN