

AGENDA

Regular Council meeting to be held
Tuesday November 19, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of November 5, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Maple Syrup Festival Planning Committee minutes of September 18, 2019
 - 7.2 Maple Syrup Festival Planning Committee minutes of October 17, 2019
 - 7.3 Trout Creek Community Centre Board minutes of November 13, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board Draft minutes of October 28, 2019
9. **STAFF REPORTS**
 - 9.1 Memo- re Truck Plow request- Public Works Foreman S.Toebes
 - 9.2 Memo-Maple Syrup Festival –Deputy Clerk K.Bester
 - 9.3 Memo-Infrastructure Progress Report- Engineer C. Munshaw
 - 9.4 Draft Communications Policy- available at meeting.
10. **BY-LAWS**
 - 10.1 By-Law 2019-27 Zoning Amendment- Almaguin Community Living
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Quotes for Maple Hill Road Detailed Survey- available at meeting
 - 12.2 Parry Sound District EMS- Toy Drive
 - 12.3 MMAH-North Almaguin Planning Board
 - 12.4 ROMA Conference – Delegation Requests
 - 12.5 Ministry of Infrastructure- Green Infrastructure Stream Fund
 - 12.6 MMAH- Municipal Modernization Program
 - 12.7 Ontario Trillium Fund- Grow Investment Stream
13. **CORRESPONDENCE**
 - 13.1 Ed Mckenny letter re Removal of Scrap Steel from Landfill
 - 13.2 B.J. Gibson- Sweezy Street Resurfacing maintenance
 - 13.3 OCWA- 2020 Major Maintenance Recommendations Report
 - 13.4 OCWA- email re Reservoir Inspection
 - 13.5 Federal Gas Tax Program
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1. November/December 2019 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of November 5, 2019

18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
3 items-updates

18.3 Proposed Acquisition or Disposition of Land for municipal or local board purposes- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw.

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19. MOTION TO ADJOURN