

AGENDA

Regular Council meeting to be held
Tuesday October 15, 2019 at 7:00 p.m.
Trout Creek Friendship Centre

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 October 1, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of September 4, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of June 26, 2019
 - 8.2 North Bay Parry Sound District Health Unit Finance and Property Committee minutes of June 26, 2019
 - 8.3 Golden Sunshine Municipal Non-Profit Housing Corp Board minutes 2019-07
 - 8.4 Powassan and District Union Public Library Board minutes of June 24, 2019
 - 8.5 Powassan and District Union Public Library Board draft minutes of September 23, 2019
9. **STAFF REPORTS**
 - 9.1
10. **BY-LAWS**
 - 10.1 By-Law 2019-25 Police Services Contract
 - 10.2 By-Law 2019-26 Reduced Load Periods
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Trout Creek Friendship Club
 - 12.2 AMO-Liability and Insurance Cost Reforms
 - 12.3 ACED- Cyclocross Cycling Event
13. **CORRESPONDENCE**
 - 13.1 District of Parry Sound Social Services Board H.O.M.E. Network Meeting invitation Nov. 19/19
 - 13.2 Municipality of East Ferris-Resolution re Conference Childcare services
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. OCTOBER 2019 Schedule of Events
17. **PUBLIC QUESTIONS**

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of August 6, 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.

19. MOTION TO ADJOURN