

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 June 18, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of June 12, 2019
  - 7.2 Powassan Police Service Board minutes of June 17, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan and District Union Public Library minutes of May 27, 2019
  - 8.2 Powassan and District Union Public Library Draft minutes of June 24, 2019
  - 8.3 Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes 2019-05
9. **STAFF REPORTS**
  - 9.1 Memo-Almaguin Highlands Community Living- K.Bester
  - 9.2 Municipal Planning Services- re Walter's Consent Proposal
10. **BY-LAWS**
  - 10.1 By-Law 2019-19 Zoning Housekeeping Amendment
11. **UNFINISHED BUSINESS**
  - 11.1 Eastholme Agreement- Emergency Temporary Shelter
  - 11.2 Resolution re City of North Bay request for 400 series Highway
12. **NEW BUSINESS**
  - 12.1 North Almaguin Planning Board Consent Application- Walter's B21/Powassan/2019
13. **CORRESPONDENCE**
  - 13.1 Ministry of Municipal Affairs and Housing-Planning Board composition
14. **ADDENDUM**
  - 14.1 Lucky 13 Charities Golf Tournament
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1. JULY 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**