

**AGENDA**

Regular Council meeting to be held  
Tuesday October 1, 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**
  - 5.1 Mr. Italo Ferrari regarding Lady Isabelle project.
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of September 17, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Powassan Police Services Board minutes of September 16, 2019
  - 7.2 Trout Creek Community Centre Board minutes of September 11, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Flood Management Ontario- North Bay Mattawa Conservation Authority- Verbal D. Britton
  - 8.2 Golden Sunshine Municipal Non-Profit Housing Corporation minutes 2019-06
  - 8.3 Almaguin Community Economic Development- ACED minutes of August 19, 2019
9. **STAFF REPORTS**
  - 9.1 Memo- Public Works Engineer – updates on construction. (to be distributed at meeting)
  - 9.2 Memo- Kunkel License Agreement- K.Bester, Deputy Clerk
  - 9.3 Memo- Fair View Industrial Park- K.Bester, Deputy Clerk
10. **BY-LAWS**
  - 10.1 By-Law 2019-23 Joint Economic Development Agreement
  - 10.2 By-Law 2019-24 Spectrum Telecom Group Licence Agreement
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 OPP Contract Policing Proposal-renewal
13. **CORRESPONDENCE**
  - 13.1 OMAFRA- update re Federal Rural and Northern stream of Investing in Canada application (Maple Hill)
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**
19. **MOTION TO ADJOURN**