

AGENDA

Regular Council meeting to be held
Tuesday April 7, 2020 at 7:00 p.m.
Council Chambers @250 Clark, Powassan & Electronic

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 March 3, 2020
 - 6.2 Emergency Council meeting of March 24, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of January 27, 2020
 - 8.2 Powassan and District Union Public Library Board Draft minutes of March 30, 2020
 - 8.3 District of Parry Sound Social Services Administration Board- Appointment
9. **STAFF REPORTS**
 - 9.1 2019 Statement of Remuneration of Council
 - 9.2 Municipal Budget-Draft 2
10. **BY-LAWS**
 - 10.1 By-Law 2020-11-Modernization Grant
 - 10.2 By-Law 2020-12 Water and Wastewater Budget
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Tender Results–Street Sweeping- results at meeting
 - 12.2 Landfill Monitoring-Knight Piesold
 - 12.3 COVID 19 Update –verbal Mayor McIsaac
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs & Housing- 2020 Annual Repayment Limit
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**