

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
 - 5.1 250 Clark Lego Robotics Team
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of February 4, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of February 5, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 2020-04 To Establish a Volunteer Fire Department
 - 10.2 2020-07 To provide for an interim Tax Levy for 2020
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Consent Application B13/Powassan/2020
 - 12.2 Blue Sky Region- Broadband Project
13. **CORRESPONDENCE**
 - 13.1 Municipal Drinking Water Licensing Program
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. February/March 2020 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Adoption of Closed Session minutes of January 7, 2020
 - 18.2 Adoption of Closed Session minutes of January 21, 2020
 - 18.3 Labour Relations-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw
 - 18.4 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw - Matters regarding an identifiable individual
 - 18.5 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw - Matters regarding an identifiable individual
19. **MOTION TO ADJOURN**