

AGENDA

Regular Council meeting to be held
Tuesday February 4, 2020 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
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of January 20th, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of the Board of Directors meeting December 10, 2019
 - 8.2 Powassan and District Union Public Library Board approved minutes of December 16, 2019
 - 8.3 Powassan and District Union Public Library Board draft minutes of January 27, 2020
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 2020-04 To Establish a Volunteer Fire Department
 - 10.2 2020-03 Snow Removal
 - 10.3 2020-05 Contribution Agreement – CPRA Gender Equity in Recreation Sport
 - 10.4 2020-06 Joint Jurisdiction Highway and Connecting Road Maintenance Agreement
11. **UNFINISHED BUSINESS**
 - 11.1 Lady Isabelle Seniors residence & 96 Bed Long-term Care Development
 - 11.2 Lady Isabelle Long-term Care Facility Apartment Conversion – Construction Meeting minutes January 29, 2020
12. **NEW BUSINESS**
 - 12.1 City of North Bay – Annual Hazardous Waste Disposal Opt-in
 - 12.2 Donation Request – Powassan Agricultural Society
13. **CORRESPONDENCE**
 14. 13.1 Conservation Authority Support Resolution – Town of Mattawa
15. **ADDENDUM**
16. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. February 2020 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**