

**AGENDA**

Regular Council meeting to be held  
Tuesday January 21, 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 Tiffany Fournier regarding the Good Food Box Program
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of January 7<sup>th</sup>, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Recreation Committee minutes of January 8<sup>th</sup>, 2020
  - 7.2 Trout Creek Community Centre Board minutes of January 8<sup>th</sup>, 2020
  - 7.3 Emergency Management Committee Meeting of December 12, 2019
  - 7.4 Maple Syrup Festival Committee minutes of January 15<sup>th</sup>, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Administration Board minutes of December 19, 2019
9. **STAFF REPORTS**
  - 9.1 Memo-Funding Application C.Munshaw, Public Works Engineer
10. **BY-LAWS**
  - 10.1 2020-02 Sap Run
  - 10.2 2020-03 Snow Removal
11. **UNFINISHED BUSINESS**
  - 11.1 Powassan Well Communications and Operations Update – Ontario Clean Water Agency
12. **NEW BUSINESS**
  - 12.1 Powassan Water & Wastewater Systems Quarterly Operations Report – Ontario Clean Water Agency
  - 12.2 Powassan Lagoon Annual Report – Ontario Clean Water Agency
  - 12.3 Ontario Community Infrastructure Fund – Formula-based component
  - 12.4 AMO Notice – Re-composition of OPP Detachment Boards
13. **CORRESPONDENCE**
  - 13.1 250 Clark Lego Robotics Team
  - 13.2 Letter dated January 17<sup>th</sup>, 2020 from Amanda Hare, Oley's Auctions/Armoury
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1. January 2020 Schedule of Events
17. **PUBLIC QUESTIONS**

18. CLOSED SESSION

19. MOTION TO ADJOURN