

AGENDA

Regular Council meeting to be held
Tuesday January 7, 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 Art Barfoot- 250 Clark
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of December 17, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Police Services Board minutes of December 16, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Board minutes of November 25, 2019
 - 8.2 Powassan and District Union Public Library Board Draft minutes of December 16, 2019
 - 8.3 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes 2019-9
 - 8.4 North Bay Parry Sound District Health Unit – 2020 Municipal Levy
9. **STAFF REPORTS**
 - 9.1 Memo-Maple Hill Rd. Material Testing-C.Munshaw, Public Works Engineer
 - 9.2 Garbage Collector position- Verbal-M.Lang, CAO/Clerk-Treasurer
 - 9.3 Council Remuneration Comparison
 - 9.4 Business Meetings/Budget Meeting dates
10. **BY-LAWS**
 - 10.1 By-Law 2020-01 Annual Borrowing By-Law
11. **UNFINISHED BUSINESS**
 - 11.1 Procedural Bylaw Draft
 - 11.2 The Good Food Box- verbal R.Hall
12. **NEW BUSINESS**
 - 12.1 Health and Safety Policy
 - 12.2 NOSM- Northern Ontario School of Medicine- donation request
 - 12.3 AMO- Blue Box transition to Full Producer Responsibility
 - 12.4 MPAC- 2020 Municipal Levy
 - 12.5 Powassan Legion capital work- verbal R.Hall, M.Lang
 - 12.6 Garbage Truck, Public Works Garage upgrades- verbal R.Hall
13. **CORRESPONDENCE**
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**

18.1 Adoption of Closed Session minutes of December 17, 2019

18.2 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**