

## AGENDA

Regular Council meeting to be held  
Tuesday July 21, 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 July 7, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Municipal Emergency Control Group minutes of July 15, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1
9. **STAFF REPORTS**
  - 9.1 Memo- Hummel Bridge Rehabilitation Study-C. Munshaw, Municipal Engineer
  - 9.2 Memo-Valley View Drive East-Road Allowance- memo re request from residents- K.Bester, Deputy Clerk
  - 9.3 Memo re RFP Results- Modernization Grant CAO/Clerk-Treasurer M.Lang
10. **BY-LAWS**
  - 10.1 By-Law 2020-20 McKenzie Street Stop up and Close Unopened Road Allowance.
  - 10.2 By-Law 2020-21 Deem Lots
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Blue Sky Region-Susan Church email re Regional Broadband Project Update
  - 12.2 North Bay and District Labour Council request
  - 12.3 OCWA- Quarterly Operations Report- Water and Wastewater
13. **CORRESPONDENCE**
  - 13.1 Ministry of Municipal Affairs and Housing re COVID-19 Economic Recovery Act, 2020
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Closed Session Minutes of July 7, 2020

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

18.3 Legal - Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-  
-Matters regarding an identifiable individual advice that is subject to solicitor-client privilege,  
including communications necessary for that purpose.

**19. MOTION TO ADJOURN**