

AGENDA

Regular Council meeting to be held
Tuesday July 7, 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 June 16, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library minutes of May 25, 2020
 - 8.2 Powassan and District Union Public Library Draft minutes of June 22, 2020
 - 8.3 The Golden Sunshine Municipal Non-Profit Housing Corporation Board minutes 2020-02
9. **STAFF REPORTS**
 - 9.1 Tender Results- 2020-07 Surface Treatment and 2020-08 Various Ditching – Results available at meeting
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 ACED article - Almaguin Community Economic Development
12. **NEW BUSINESS**
13. **CORRESPONDENCE**
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 June 16, 2020
 - 18.2 Municipal Land- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-
A proposed or pending acquisition or disposition of land for municipal or local board purposes;
19. **MOTION TO ADJOURN**