

**AGENDA**

Regular Council meeting to be held  
Tuesday May 5, 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 April 21, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of March 11, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 North Bay Parry Sound District Health Unit- Board of Health minutes of February 26, 2020
  - 8.2 ACED-2019 Annual Report
  - 8.3 ACED- Digital Main Street-Presence Report
  - 8.4 ACED- Almaguin Highlands COVID-19 Business Outreach Survey-Final Report
9. **STAFF REPORTS**
10. **BY-LAWS**
  - 10.1 By-Law 2020-12 Water and Wastewater Budget
  - 10.2 By-Law 2020-13 Water and Wastewater Rates 2020
  - 10.3 By-Law 2020-14 Dogs and Kennel Licencing
  - 10.4 By-Law 2020-15 Regulate Backyard Chickens
  - 10.5 By-Law 2020-16 2020 Budget
11. **UNFINISHED BUSINESS**
  - 11.1 Trout Creek Sidewalk Rehabilitation-MTO- R.Hall
12. **NEW BUSINESS**
  - 12.1 OCWA- Powassan Water & Wastewater Systems Quarterly Operations Report
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**