

AGENDA

Regular Council meeting to be held
Tuesday October 6, 2020 at 7:00 p.m.
Fire Hall @252 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 Brian Eckensviller re Hemlock Road and Hummel Line intersection
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of September 15, 2020
 - 6.2 Special Council meeting with Legion Branch 453 of September 22, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Maple Syrup Festival Planning Committee minutes of September 30, 2020
 - 7.2 Memo- K.Bester re Powassan Maple Syrup Festival Planning Committee –Council representative
 - 7.3 Municipal Emergency Control Group Meeting minutes of September 21, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan Police Service Board minutes of September 21, 2020
 - 8.2 The Golden Sunshine Municipal Non-Profit Housing Corp. Minutes 2020-05
 - 8.3 Almaguin Community Economic Development (ACED) minutes of August 17, 2020
 - 8.4 Town of Parry Sound EMS Advisory Committee minutes of August 18, 2020
 - 8.5 Town of Parry Sound EMS Advisory Committee- supplemental Emergency Medical Services Levy
9. **STAFF REPORTS**
 - 9.1 Memo-Sportsplex 2020-21 Operating Season-M.Heasman
 - 9.2 Memo-Trout Creek Community Centre 2020-21 Operating Season- D.Jardine
 - 9.3 Supplement to Human Resources Policy Manual- HR Policy in Relation to COVID-19
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Financial Plan-Drinking Water System
 - 12.2 Ministry of Municipal Affairs and Housing- Federal-Provincial Safe Restart Agreement
 - 12.3 Blue Sky Region Imagery Project
 - 12.4 Evan Hughes Excavating- Load Restriction request
 - 12.5 Evan Hughes Excavating- Street Sweeping Proposal
 - 12.6 Realterm Energy Measurement and Verification Report-LED Streetlights
 - 12.7 W.Maltby letter re Erosion at 304 Armstrong Ave.
13. **CORRESPONDENCE**
 - 13.1 MPAC email re Municipal Levy
 - 13.2 Municipality of East Ferris- Remembrance Day
 - 13.3 Solicitor General- Anti-Racism Directorate
 - 13.4 Ministry of Municipal Affairs & Housing-Parkland Dedication, Development Charges & Community Benefits Charges Authority

14. ADDENDUM
15. ACCOUNTS PAYABLE
16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
17. PUBLIC QUESTIONS

18. CLOSED SESSION
19. MOTION TO ADJOURN