

## AGENDA

Regular Council meeting to be held  
Tuesday October 20, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of October 6, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Public Works Committee minutes of October 6, 2020
  - 7.2 Trout Creek Community Centre Board minutes October 14, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Almaguin Community Economic Development (ACED) minutes of September 21, 2020
  - 8.2 District of Parry Sound Social Services Admin. Board-CAO Quarterly Report- October 2020
  - 8.3 Powassan and District Union Public Library Board minutes of June 22, 2020
  - 8.4 Powassan and District Union Public Library Board DRAFT minutes of September 28, 2020
9. **STAFF REPORTS**
  - 9.1 Memo-Tender 2020-09 Rear Load Garbage Collector- C.Munshaw, Engineer
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
  - 11.1 Home Retrofit Program
12. **NEW BUSINESS**
  - 12.1 Blue Sky Region Imagery Project
  - 12.2 Parry Sound District EMS-East Side- Christmas Toy Drive
  - 12.3 North Almaguin Planning Board Consent B35/Powassan/2020
  - 12.4 North Almaguin Planning Board Consent B33/Powassan/2020
13. **CORRESPONDENCE**
  - 13.1 Contact North Online Learning
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 21, 2020

18.2 Closed Session Minutes of September 15, 2020

18.3 Identifiable Individuals-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-  
Matters regarding identifiable individuals.

**19. MOTION TO ADJOURN**