

**AGENDA**

Regular Council meeting to be held  
Tuesday February 16, 2021 at 7:00 p.m.  
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 February 2, 2021
  - 6.2 Special Council meeting of February 8, 2021-training
  - 6.3 Special Council meeting of February 10, 2021- training
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Public Works Committee minutes of February 2, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Administration Board –CAO February Report
9. **STAFF REPORTS**
  - 9.1 Verbal- Set dates for Finance meeting and Budget meetings in March
10. **BY-LAWS**
  - 10.1 By-Law 2021-06 Interim Tax Levy
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 OCWA- Powassan Lagoons Annual Operating Report 2020
13. **CORRESPONDENCE**
  - 13.1 Powassan Curling Club
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**