

**AGENDA**

Regular Council meeting to be held  
Tuesday March 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**
  - 5.1 Tammy McKenzie, CAO District of Parry Sound Social Services Board re NOAH Housing Project
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of March 2, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Municipal Emergency Control Group Meeting minutes of March 3, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan and District Union Public Library Budget 2021
  - 8.2 Almaguin Community Economic Development (ACED) minutes of February 25, 2021
  - 8.3 District of Parry Sound Social Services Administration Board CAO March Report
9. **STAFF REPORTS**
  - 9.1 Planscape- Planning Report re Consent Application B10/Powassan/2021
10. **BY-LAWS**
  - 10.1 2021-05 Municipal Capital Facilities
  - 10.2 2021-08 Eides/Ministry of Health Mortgage
  - 10.3 2021-09 Procedural Bylaw amendment
  - 10.4 2021-10 Reduced Load Periods
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Integrity Commissioner Annual Report-David King
  - 12.2 Ministry of Municipal Affairs and Housing- COVID-19 Recovery Funding
  - 12.3 Procedural Bylaw
  - 12.4 Organizational Report – next steps discussion, Administrative Assistant Position
  - 12.5 North Almaguin Planning Board Consent application B10/Powassan/2021
  - 12.6 NOAH Site Plan Agreement
13. **CORRESPONDENCE**
  - 13.1 AMO-Covid-19 Relief Funding for Municipal Government Operations
  - 13.2 Office of the Fire Marshall & Emergency Management - Fire Safety Grant Announcement
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 February 2, 2021
- 18.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural Bylaw- Matters regarding identifiable individuals
- 18.3 Identifiable Persons-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**