

AGENDA

Regular Council meeting to be held
Tuesday April 20, 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 Dave Gray – ACED – Presence and Activity Report
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of April 6, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Almaguin Community Economic Development (ACED) minutes of March 15, 2021
 - 8.2 District of Parry Sound Social Services Administration Board (DSSAB) – CAO Quarterly Report – April 2021
 - 8.3 District of Parry Sound Social Services Administration Board (DSSAB) – Five Year Strategic Plan – April 8, 2021
 - 8.4 North Bay Mattawa Conservation Authority (NBMCA) minutes of January 27, 2021
 - 8.5 North Bay Mattawa Conservation Authority (NBMCA) minutes of February 24, 2021
 - 8.6 North Bay Mattawa Conservation Authority (NBMCA) draft minutes of March 24, 2021
 - 8.7 Powassan and District Union Public Library – Storywalk Project
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 2021-11 Rezoning-Kmith
 - 10.2 2021-12 Appoint Tile Drainage Inspector
11. **UNFINISHED BUSINESS**
 - 11.1 Letter to MP and MPP Regarding Price Gouging in Lumber – R. Hall
12. **NEW BUSINESS**
 - 12.1 Ministry of Municipal Affairs and Housing – Annual Repayment Limit (ARL)
 - 12.2 Hydro Pond – name change request
13. **CORRESPONDENCE**
 - 13.1 Town of Amherstburg – Amendments to the Agricultural Tile Drainage Installation Act
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 April 6, 2021

18.2 Legal - Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- -Matters regarding an identifiable individual advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN