

## **AGENDA**

Regular Council meeting to be held  
Tuesday May 4, 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 April 20, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Municipal Emergency Control Group Meeting minutes of April 8, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan and District Union Public Library Board DRAFT minutes of April 26, 2021
9. **STAFF REPORTS**
  - 9.1 Memo- C.Munshaw, re RFP 2021-03 Granular "A"
  - 9.2 Memo- C.Munshaw, re RFP 2021-02 Winter Sand
10. **BY-LAWS**
  - 10.1 2021-13 Deeming Bylaw
  - 10.2 2021-14 Tax Ratios
11. **UNFINISHED BUSINESS**
  - 11.1 Staff positions- verbal P. McIsaac
12. **NEW BUSINESS**
  - 12.1 OCWA- Powassan Water & Wastewater Systems Quarterly Operations Report (schedules sent by email due to size of the document)
  - 12.2 Solicitor General re OPP Detachment Boards
  - 12.3 Verbal- R.Hall -Business Plan for Sportsplex, Curling Club, Trout Creek Community Centre.
13. **CORRESPONDENCE**
  - 13.1 Women's Own Resource Centre
  - 13.2 Town of Cochrane- Resolution re Fire Department infrastructure financial support
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**