

AGENDA

Regular Council meeting to be held
Tuesday May 18, 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 May 4, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Municipal Emergency Control Group Meeting minutes of May 12, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Administration Board – CAO Monthly Report May 2021
 - 8.2 Almaguin Community Economic Development (ACED) minutes of April 19, 2021
9. **STAFF REPORTS**
 - 9.1 RFQ Results- Fire Equipment
10. **BY-LAWS**
 - 10.1 2021-14 Tax Ratios
 - 10.2 2021-15 2021 Municipal Budget
 - 10.3 2021-16 2021 Tax Rates
 - 10.4 2021-17 2021 Water and Wastewater Budgets
 - 10.5 2021-18 2021 Water & Wastewater Rate and Fee Schedule
 - 10.6 2021-19 OSIFA Capital Works Borrowing
 - 10.7 2021-20 Water Distribution Regulations
11. **UNFINISHED BUSINESS**
 - 11.1 Job Description- Treasurer
12. **NEW BUSINESS**
 - 12.1 Resolution- Laurentian University- R.Hall
 - 12.2 North Bay & District Labour Council- Pride Month- June declaration request
 - 12.3 SAI Global Audit Report 2021 for Ontario Clean Water Agency for the Municipality of Powassan
 - 12.4 Committee Mandate- R.Hall
 - 12.5 Proclamation- Community Living Awareness Month May 2021
13. **CORRESPONDENCE**
 - 13.1 Ministry for Seniors and Accessibility- Senior of the Year Award
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.
 - Matters regarding an identifiable individual
- 18.3 Identifiable Individuals- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.
 - Matters regarding an identifiable individual

19. MOTION TO ADJOURN