

AGENDA

Regular Council meeting to be held
Tuesday June 1, 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 MIS Insurance- renewal of Policy -Tim Hutchison
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of May 18, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of May 12, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Memo- CAO/Clerk-Treasurer M.Lang re Tax Sale Registrations
 - 9.2 Verbal- L.Marshall re Administrative Assistant position
10. **BY-LAWS**
 - 10.1 2021-20 Water Distribution Regulations
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Consent Application B13/Powassan/2021
 - 12.2 Resolution re Borrowing
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs and Housing- Three Step Roadmap to Safely Reopen the Province of Ontario
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**