

# **AGENDA**

Regular Council meeting to be held Tuesday June 15, 2021 at 7:00 p.m. Powassan (electronic)

- 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 June 1, 2021

# 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Trout Creek Community Centre Board minutes of June 9, 2021

#### 8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 North Bay-Mattawa Conservation Authority draft minutes of May 26, 2021
- 8.2 North Bay Parry Sound District Health Unit- Audited Financial Statement update
- 8.3 District of Parry Sound Social Services Administration Board CAO Report June 2021
- 8.4 Powassan and District Union Public Library draft minutes of May 31, 2021
- 8.5 North Bay Mattawa Conservation Authority 2020 Financial Statements
- 9. STAFF REPORTS

# **10. BY-LAWS**

10.1 By-Law 2021-21 Insurance

#### 11. UNFINISHED BUSINESS

11.1 Solicitor General- OPP -Police Service Boards

### 12. NEW BUSINESS

# 13. CORRESPONDENCE

- 13.1 City of Toronto resolution re Increasing Costs of Building Supplies
- 13.2 FONOM media release regarding Waste Diversion
- 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 May 18, 2021
- 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
- 18.4 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