

## **AGENDA**

Regular Council meeting to be held  
Tuesday July 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**

**6. ADOPTION OF MINUTES**

6.1 Regular Council meeting of July 6, 2021

**7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

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

8.1 District of Parry Sound Social Services Administration Board CAO Report July 2021

8.2 Police Service Board minutes of June 21, 2021

**9. STAFF REPORTS**

9.1 verbal – Status of ACED Agreement- M.Lang, CAO/Clerk-Treasurer

**10. BY-LAWS**

10.1 By-Law 2021-23 Zoning Amendment- J. Moore

10.2 By-law 2021-24 Reduced Voting Hours – Institutions

**11. UNFINISHED BUSINESS**

11.1 Resolution of support- North Bay Parry Sound District Health Unit re Public Health funding for 2022

**12. NEW BUSINESS**

12.1 Community Safety and Well Being Plan-Regional

12.2 Truth and Reconciliation Education

12.3 Verbal- Councillor R. Hall re Council Composition

**13. CORRESPONDENCE**

13.1 Minister of Infrastructure funding announcement

13.2 Solicitor General- Pet Safety

13.3 City of Toronto- re cost of building supplies

13.4 Voodoos Golf Tournament

13.5 NEOMA Announcement

**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 July 6, 2021

- 18.2 Legal- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw.
  - advice that is subject to solicitor-client privilege
- 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**