

**AGENDA**

Regular Council meeting to be held  
Tuesday August 17, 2021 at 7:00 p.m.  
Powassan Council Chambers

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 Dave Grey, ACED
  - 5.2 James Moore, Rezoning Application
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting of August 3, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of July 14, 2021
  - 7.2 Recreation Committee minutes of July 15, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Almaguin Community Economic Development (ACED) minutes of June 21, 2021
9. **STAFF REPORTS**
  - 9.1 Surplus Fire equipment sale results- at meeting
  - 9.2 Planscape- Official Plan Review
10. **BY-LAWS**
  - 10.1 By-Law 2021-23 Zoning Amendment- J. Moore
11. **UNFINISHED BUSINESS**
  - 11.1 Resolution re Driving Age
  - 11.2 Council composition and Committees
12. **NEW BUSINESS**
13. **CORRESPONDENCE**
  - 13.1 District of Nipissing Social Services Administration Board- participation request re Homelessness Count
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 20, 2021
- 18.2 Adoption of Closed Session minutes of August 3, 2021
- 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 Land- Section 239(2)(c) of the Municipal Act and under 6 (1)(c) of the Procedural Bylaw- Disposition of land.  
Verbal- R. Hall

**19. MOTION TO ADJOURN**