

The Municipality of Powassan

AGENDA

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS:**
 - 5.1 Dean Decaire- BDO Dunwoody- a) 2020 Audit Report b) Draft 2020 Financial Statements
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council Meeting of August 17, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee Minutes of September 2, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Memo- Trillium Funding, Community Building Fund- K.Bester
 - 9.2 Memo-RFQ results-Culvert Reline- C.Munshaw
10. **BY-LAWS**
 - 10.1 By-Law 2021-27 Deeming By-law
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Consent Application B21/Powassan/2021-Mechefske
 - 12.2 AMO- National Day for Truth and Reconciliation
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs and Housing- Municipal Modernization Program-Intake 3
 - 13.2 Ministry of Agriculture, Food and Rural Affairs- Rural Economic Development (RED) Program
14. **ADDENDUM**

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Identifiable Individuals- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- Matters regarding an identifiable individual.
- 18.2 Land- Section 239(2)(c) of the Municipal Act and under 6(2)(c) of the Procedural Bylaw- Disposition of Land

19. MOTION TO ADJOURN