

## AGENDA

Regular Council meeting to be held  
Tuesday August 3, 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 20, 2021

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

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

8.1 The Golden Sunshine Municipal Non-Profit Housing Corp. minutes of June 22, 2021 2021-03

9. **STAFF REPORTS**

9.1 Report from C. Munshaw, EIT- Steel Sheet Pile RFP results

9.2 Memo from K.Bester, Deputy Clerk re Zoning Amendment- J.Moore

9.3 Memo from K.Bester, Deputy Clerk re Zoning Bylaw – permitted locations for accessory buildings

10. **BY-LAWS**

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

10.2 By-law 2021-25 Reduced Voting Hours – Institutions

10.3 By-Law 2021-26 Authorize OSIFA Debenture

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

12.1 Verbal- Councillor R. Hall re Sidewalks in Trout Creek

12.2 Verbal-Councillor R.Hall re Giesler property- Glendale Heights Dr.

12.3 Ontario Clean Water Agency- Quarterly Operations Report- Water & Wastewater Systems

13. **CORRESPONDENCE**

13.1 Ministry of Northern Development and Mines- Lumber prices

13.2 Township of Machar- Legal Age for licensed driver

14. **ADDENDUM**

15. **ACCOUNTS PAYABLE**

16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

17. **PUBLIC QUESTIONS**

18. **CLOSED SESSION**

18.1 Identifiable Individual- 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**