



## **AGENDA**

Business meeting to be held  
Tuesday, February 9, 2016 at 1:00pm  
Council Chambers, Powassan

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **STAFF REPORTS**
  - 5.1. Animal Control By-law – Final Draft
  - 5.2. Sea Container By-law – memo from MLEO
  - 5.3. Hawkers & Pedlars By-law (2001 copy not currently valid included for reference )
  - 5.4. Officer Safety Policy
  - 5.5. Clean Yards By-law - draft
  
18. **CLOSED SESSION**
  - 18.1 Personnel- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-Matters regarding an identifiable individual, including municipal or local board employees
19. **MOTION TO ADJOURN**