

**AGENDA**

Regular Council meeting to be held  
Tuesday December 18<sup>th</sup>, 2018 at 7:00 p.m.  
250 Clark Street

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 minutes of December 4, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Powassan Recreation Committee minutes of November 7, 2018
  - 7.2 Powassan Recreation Committee minutes of December 5, 2018
  - 7.3 Sportsplex Beerfest Committee minutes of October 17, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
  - 9.1 Business Meeting- date of availability
  - 9.2 Memo- Considerations Regarding Brick and Mortar Cannabis Retail Stores
  - 9.3 Memo-Consent Application B5/Powassan/2019-Hallstead Farms
10. **BY-LAWS**
  - 10.1 By-Law 2018-50 Appoint TCCC Bar & Food Services Coordinator
11. **UNFINISHED BUSINESS**
  - 11.1 CGV Development – Housing Project – Update, verbal Mayor McIsaac
  - 11.2 Cannabis Legalization Resolution
12. **NEW BUSINESS**
  - 12.1 North Almaguin Planning Board- Consent B5/Powassan/2019 & B6/Powassan/2019-Hallstead Farms Ltd.
  - 12.2 Hydro One- Adequate Forestry Services to maintain services in Rural Ontario Resolution
  - 12.3 Municipal Health and Safety Policy
  - 12.4 2018 Drinking Water Quality Management System Review Report
  - 12.5 District of Parry Sound Social Services Board appointments
  - 12.6 South Shore-Restoule Snowmobile Club-verbal Deputy Mayor Hall
13. **CORRESPONDENCE**
  - 13.1 Twp of Strong-appointment to Parry Sound Emergency Medical Service Advisory Committee East
  - 13.2 Twp of Machar-Board of Health Appointment
  - 13.3 Twp. Of Nipissing- District Emergency Medical Service Advisory Committee
  - 13.4 Eastholme- Appointment to Board of Management of Eastholme
14. **ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

16.1 December 2018/January 2019 Schedule of Events

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**18. MOTION TO ADJOURN**