

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 October 16, 2018

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Trout Creek Community Centre Board minutes of October 10th, 2018

7.2 Trout Creek Community Centre Board minutes of November 14, 2018

7.3 Maple Syrup Festival Committee minutes of October 24, 2018

7.4 Maple Syrup Festival Committee minutes of November 21, 2018

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Powassan and District Union Public Library Board minutes of September 24th, 2018

8.2 Golden Sunshine Municipal No-Profit Housing Corporation – Request for Nomination

8.3 North Bay-Mattawa Conservation Authority – Appointment Notice

8.4 Powassan and District Union Public Library Board minutes of October 29, 2018

9. STAFF REPORTS

9.1 Memo – K. Bester – Maple Syrup Festival Committee requests

9.2 Resolution of Support – Northern Communities Investment Readiness (NCIR) Program

9.3 Resolution of Support – Almaguin Community Economic Development (ACED) Department

9.4 Governance Structure

9.5 Resolution- Deputy Mayor

10. BY-LAWS

10.1 2018-49 Curling Club Agreement

11. UNFINISHED BUSINESS

11.1 CGV Development – Housing Project – Update, verbal

12. NEW BUSINESS

12.1 Cannabis Legalization Information

13. CORRESPONDENCE

13.1 Parry Sound District Emergency Medical Service Advisory Committee – Appointments/ Terms of Reference

13.2 OGRA – Nominations – Board of Directors

13.3 District of Parry Sound Municipal Association

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 December 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Closed Session Minutes of September 18, 2018

18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-
matters regarding an individual, including municipal or local board employees- Personnel

19. MOTION TO ADJOURN