

**AGENDA**

Regular Council meeting to be held  
Tuesday October 2<sup>nd</sup>, 2018 at 7:00 p.m.  
Maple Room, 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**
  - 5.1 Kayla Coughlin & Nick Scarlett – Road Allowance Access
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of September 18, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Maple Syrup Festival Committee minutes of September 19, 2018
  - 7.2 Trout Creek Community Centre Board minutes of September 12, 2018
  - 7.3 Emergency Management – Table top Exercise minutes September 20, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
10. **BY-LAWS**
  - 10.1 2018-46 Zoning By-Law Amendment – 1033930 Ontario Inc.
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 QEMS Audit Report Powassan Drinking Water System
  - 12.2 10 Year Well Inspection – Addition Work Approval
  - 12.3 OPP 2019 Annual Billing Statement
  - 12.4 Appoint Acting Foremen
  - 12.5 Office of the Fire Marshal and Emergency Management – Compliance Notice 2017
13. **ADDENDUM**
14. **ACCOUNTS PAYABLE**
15. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1 October 2018 Schedule of Events
16. **PUBLIC QUESTIONS**

**17. CLOSED SESSION**

- 17.1 Proposed disposition of land- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 17.2 Identifiable Individual-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.
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**18. MOTION TO ADJOURN**