

AGENDA

Regular Council meeting to be held
Tuesday September 18, 2018 at 7:00 p.m.
Trout Creek Friendship Centre

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 Matthew Larivee – Yurt Rental Business presentation.
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of September 4, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of September 5, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Tender Results Memo, L. Marshall
 - 9.2 Tender Results – Main St N Survey Tender –results at meeting
10. **BY-LAWS**
 - 10.1 By-Law 2018-44 Advanced Voting
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **ADDENDUM**
14. **ACCOUNTS PAYABLE**
15. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 September 2018 Schedule of Events
16. **PUBLIC QUESTIONS**

17. CLOSED SESSION

- 17.1 Adoption of Closed Session minutes of September 4, 2018
- 17.2 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.
- 17.3 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.
- 17.4 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. Personnel.

18. MOTION TO ADJOURN