

AGENDA

Regular Council meeting to be held
Tuesday August 7, 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**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of July 17, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Police Service Board minutes of July 23, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
9. **STAFF REPORTS**
 - 9.1 Trout Creek Culvert-update-verbal CAO/Clerk-Treasurer
 - 9.2 Non-Profit Housing Project update- verbal T.Weiler, M.Lang, P. McIsaac.
 - 9.3 Hwy 522 Bridge project update- verbal T.Weiler
 - 9.4 Family Health Team- tour of facility- verbal CAO/Clerk
 - 9.5 Lagoon Dredging- update- CAO/Clerk-Treasurer -verbal
 - 9.6 Election Update-CAO/Clerk-Treasurer
 - 9.7 Public Works Foreman Position-retirement
10. **BY-LAWS**
 - 10.1 2018-39 Zoning-Housing Development
 - 10.2 2018-40 Zoning-Eide Residential Home
 - 10.3 2018-41 Automatic Aid Agreement- Nipissing Township
11. **UNFINISHED BUSINESS**
 - 11.1 OSIFA Debenture information- at meeting
12. **NEW BUSINESS**
 - 12.1 Royal Canadian Legion Branch #453 -Legion Week September 16-22 Proclamation
 - 12.2 Hummel request for property-Daniel St.
 - 12.3 Warriors of Hope Golf Tournament Sept.8/18
13. **CORRESPONDENCE**
 - 13.1 Powassan Legion Branch 453- Helen and Steve Mathias Slow-Pitch Baseball Tournament.
14. **ADDENDUM**

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1 August 2018 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of July 17, 2018

18.2 Identifiable Persons-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

18.3 Proposed acquisition -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 local board purposes.

19. MOTION TO ADJOURN