The Municipality of owasar

AGENDA

Regular Council meeting to be held Tuesday September 3, 2019 at 7:00 p.m. Council Chambers @250 Clark, Powassan

- CALL TO ORDER
- DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF ROLL CALL
- APPROVAL OF THE AGENDA
- **PRESENTATIONS**
- ADOPTION OF MINUTES
 - 6.1 Regular Council meeting of August 20, 2019
- MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
- MINUTES AND REPORTS FROM APPOINTED BOARDS
 - 8.1 North Bay-Mattawa Conservation Authority Financial Statements 2018.
- STAFF REPORTS
 - 9.1 Seasonal Light Post Wreaths
 - Memo- Engineer C.Munshaw- Clark & Edward Street repairs
 - Municipal Planning Services-Consent to Sever-Planing Mill/Grabowski 9.3
 - 10. BY-LAWS
- By-Law 2019-23 Economic Development Joint Services Agreement 10.1 10.2
 - 11. UNFINISHED BUSINESS
 - 11.2 Edward Street/Mapleridge PS parking-verbal D.Piekarski
 - 12. <u>NEW BUSINESS</u>
 - AMO- verbal Mayor McIsaac
 - 12.2 Site Plan Agreement-Laravee/Seguin

 - Canadian Rural and Remote Broadband Conference- City of North Bay 13. CORRESPONDENCE
 - Almaguin Economic Development Gala October 3, 2019.
 - 14. ADDENDUM
 - 15. ACCOUNTS PAYABLE
 - 16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
 - 16.1. SEPTEMBER 2019 Schedule of Events
 - 17. PUBLIC QUESTIONS
 - 18. CLOSED SESSION
 - 19. MOTION TO ADJOURN