

AGENDA

Regular Council meeting to be held
Tuesday June 16, 2020 at 7:00 p.m.
Council Chambers @250 Clark, Powassan & Electronic

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 of June 2, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Municipal Emergency Control Group Meeting minutes of June 9, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 ACED-email from Director Dave Gray
 - 8.2 Powassan and District Union Public Library minutes of March 30, 2020
 - 8.3 Powassan and District Union Public Library Draft minutes of May 25, 2020
 - 8.4 District of Parry Sound Social Services Board minutes of May 7, 2020
 - 8.5 District of Parry Sound Housing and Homelessness Plan Report 2019-2020
 - 8.6 District of Parry Sound Social Services Board- Monthly Report- June 2020
9. **STAFF REPORTS**
 - 9.1 Blue Box Recycling Program Transition- Memo-C.Munshaw, Municipal Engineer
 - 9.2 Insurance renewal –L.Marshall, Deputy Clerk
10. **BY-LAWS**
 - 10.1 By-Law 2020-19 Municipal Insurance
11. **UNFINISHED BUSINESS**
 - 11.1 ACED resolution regarding Budget.
 - 11.2 Township of Chisholm- Resolution re Library contribution
12. **NEW BUSINESS**
 - 12.1 Women’s Own Resource Centre- request for per capita support
 - 12.2 Newsletter
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs and Housing- Broadband Access across Ontario
 - 13.2 Blue Sky Net- Connected North- The Speed of Northern Ontario Broadband
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**

18. CLOSED SESSION

18.1 Closed Session Minutes of February 18, 2020

18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable Individual.

19. MOTION TO ADJOURN