

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATION**
 - 5.1 NOAH (the Non-Profit Organization for Almaguin Housing)
Powassan Housing Complex- Development of Affordable & Seniors Housing
6. **QUESTIONS**
7. **MOTION TO ADJOURN**