

## AGENDA

Regular Council meeting to be held  
Tuesday September 1, 2020 at 7:00 p.m.  
Council Chambers @250 Clark, Powassan

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 August 18, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Eastholme- Administrator Position
  - 8.2 North Bay-Mattawa Conservation Authority-Source Water Protection Committee
9. **STAFF REPORTS**
  - 9.1 Memo- Deputy Clerk-K.Bester- Resilient Communities Fund
10. **BY-LAWS**
  - 10.1 2020-22 – Zoning By-law – Grabowski
  - 10.2 2020-24 – Zoning By-law- Beachy/Salmon
  - 10.3 2020-25 – Zoning By-law- Harman
  - 10.4 2020-26 – Zoning By-law- Hearn
  - 10.5 2020-27- Procedural By-Law Amendment-Electronic Meeting Participation
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 North Almaguin Planning Board Consent B29/Powassan/2020-Micallef
  - 12.2 2020-10 Tender Sewer Inspections results- at meeting
  - 12.3 2020-12 Tender-Pool Rehabilitation results- at meeting
  - 12.4 Eastholme-Sidewalk/paved shoulder request
13. **CORRESPONDENCE**
  - 13.1 Municipality of Callander- Parry Sound District Emergency Medical Service Advisory Committee
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**