

## AGENDA

Regular Council meeting to be held  
Tuesday September 15, 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 September 1, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Trout Creek Community Centre Board minutes of September 9, 2020.
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 District of Parry Sound Social Services Administration Board-CAO Monthly Report September 2020
9. **STAFF REPORTS**
  - 9.1 Email-E.Veldboom re NOAH 1 foot reserve removal request
  - 9.2 Memo- M.Lang CAO/Clerk-Treasurer- Broadband Internet
10. **BY-LAWS**
  - 10.1 2020-24 – Zoning By-law- Beachy/Salmon
  - 10.2 2020-25 – Zoning By-law- Harman
  - 10.3 2020-26 – Zoning By-law- Hearn
  - 10.4 2020-28 - Establish Block 50, PL M491 as a Public Highway
11. **UNFINISHED BUSINESS**
  - 11.1 Meeting with Legion-verbal CAO
  - 11.2 Newsletter- Councillor Piekarski
12. **NEW BUSINESS**
  - 12.1 2020-09 Tender-Rear Loading Garbage Collector- results- at meeting
  - 12.2 2020-11 Tender -Various Paving -results- at meeting
  - 12.3 Resolution- Application for Asset Management Grant
13. **CORRESPONDENCE**
  - 13.1 Ministry of Municipal Affairs and Housing- North Almaguin Planning Board-removal of Nipissing Township
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 July 7, 2020

18.2 Legal - Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-  
-Matters regarding an identifiable individual advice that is subject to solicitor-client privilege,  
including communications necessary for that purpose.

**19. MOTION TO ADJOURN**