

## AGENDA

Regular Council meeting to be held  
Tuesday November 3, 2020 at 7:00 p.m.  
Fire Hall @252 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 October 20, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 The Golden Sunshine Municipal Non-Profit Housing Corp. minutes 2020-06
  - 8.2 Powassan and District Union Public Library Board minutes of September 28, 2020
  - 8.3 Powassan and District Union Public Library Board Draft minutes of October 26, 2020
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 North Almaguin Planning Board Consent B13/Powassan/2020
  - 12.2 Ontario Clean Water Agency- Powassan Water & Wastewater Systems Quarterly Operations Report
  - 12.3 Blue Sky Net- CRAF COVID-19 Technology Adoption Fund
  - 12.4 OCWA 2021 Major Maintenance Recommendations
13. **CORRESPONDENCE**
  - 13.1 AMO-Proposed Transition Schedule for Blue Box Program-Full Producer Responsibility
  - 13.2 Ontario Municipal Partnership Fund (OMPF) 2021 Allocation Notice
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 October 20, 2020
  - 18.2 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
19. **MOTION TO ADJOURN**