

AGENDA

Regular Council meeting to be held
Tuesday November 17, 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 November 3, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 District of Parry Sound Social Services Admin. Board CAO Monthly Report for November
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 RFP Organizational Review –Results at meeting
13. **CORRESPONDENCE**
 - 13.1 National Disaster Mitigation Program- Intake 6 NDMP
 - 13.2 Inclusive Community Grants-Age-Friendly Communities
 - 13.3 Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience- Infrastructure Stream
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 November 3, 2020
 - 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-
Matters regarding identifiable individuals.
19. **MOTION TO ADJOURN**