

AGENDA

Regular Council meeting to be held
Tuesday December 1, 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**
 - 5.1 Dean Decaire, BDO- 2019 Financial Statements
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of November 17, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Public Works Committee Meeting of November 17, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority – Bill 229 “Protect, Support and Recover from COVID-19 Act, Schedule 6”
 - 8.2 Town of Parry Sound- EMS Advisory Committee minutes of November 18, 2020
 - 8.3 Powassan and District Union Public Library Board minutes of October 26, 2020
 - 8.4 Powassan and District Union Public Library Board minutes of November 23, 2020
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Powassan and District Union Public Library-contract for 2021-2025
 - 12.2 Tile Drainage Resolution
13. **CORRESPONDENCE**
 - 13.1 OCWA- 2020 Management Review Report-Drinking Water
 - 13.2 Royal Canadian Legion Ontario Command-8th Annual Military Service Recognition Book
 - 13.3 Almaguin Highlands Community Living – Carole Guthrie Memorial Award to Municipality of Powassan
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**