

**AGENDA**

Regular Council meeting to be held  
Tuesday December 15, 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 December 1, 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 2020-07
  - 8.2 Almaguin Community Economic Development (ACED) minutes of October 19, 2020
  - 8.3 Almaguin Community Economic Development (ACED) Partnership Projects Overview & 2021 Workplan
  - 8.4 District of Parry Sound Social Services Administration Board CAO December Monthly Report
9. **STAFF REPORTS**
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 12.1 Near North Crime Stoppers Month
  - 12.2 Tender 2020-13 Results- Demolitions
  - 12.3 Powassan & District Union Public Library Board DRAFT Agreement
13. **CORRESPONDENCE**
  - 13.1 North Bay Regional Health Centre Foundation
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**