

AGENDA

Regular Council meeting to be held
Tuesday April 21, 2020 at 7:00 p.m.
Council Chambers @250 Clark, Powassan & Electronic

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 April 7, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Recreation Committee minutes of March 4, 2020
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Regional Economic Development Board 2020 Budget
 - 8.2 ACEÉ – Almaguin Delivery and Subsidy Program
9. **STAFF REPORTS**
 - 9.1 Municipal Budget-Draft 2
 - 9.2 Council Pay
 - 9.3 Memo-MLEO B.Mousseau re Regulating Backyard Chickens
10. **BY-LAWS**
 - 10.1 By-Law 2020-12 Water and Wastewater Budget
 - 10.2 By-Law 2020-13 Water and Wastewater Rates 2020
 - 10.3 By-Law 2020-14 Dogs and Kennel Licencing
 - 10.4 By-Law 2020-15 Regulate Backyard Chickens
11. **UNFINISHED BUSINESS**
 - 11.1 Landfill Hours- verbal Mayor McIsaac
12. **NEW BUSINESS**
 - 12.1 Rocky Ridge Aggregates- letter
13. **CORRESPONDENCE**
 - 13.1 Ministry of Municipal Affairs and Housing-Deployment of staff during State of Emergency.
 - 13.2 AMO-COVID update-Staff Reassignment Flexibility
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**