

AGENDA

Regular Council meeting to be held
Tuesday January 19, 2021 at 7:00 p.m.
Fire Hall @252 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 December 15, 2020
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of December 9, 2020
 - 7.2 Powassan Police Service Board minutes of December 14, 2020
 - 7.3 Municipal Emergency Control Group minutes of December 16, 2020
 - 7.4 Municipal Emergency Control Group minutes of December 22, 2020
 - 7.5 Municipal Emergency Control Group minutes of January 13, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Almaguin Community Economic Development ACED minutes of December 7, 2020
 - 8.2 District of Parry Sound Social Services Administration Board 2021 Budget
 - 8.3 North Bay Parry Sound District Health Unit-Proposed 2021 Levy
 - 8.4 District of Parry Sound Social Services Board-CAO Quarterly Report January 2021
9. **STAFF REPORTS**
 - 9.1 2020 Fire Report- Chief Bill Cox
 - 9.2 Memo- C.Munshaw, Engineer- re NOAH Site Plan Approval
10. **BY-LAWS**
 - 10.1 By-Law 2021-01 – Tax Sale Administration Fees-Realtax
 - 10.2 By-Law 2021-02 – Authorize Borrowing
 - 10.3 By-Law 2021-03 – Aggregate Pit Agreement-Evan Hughes Excavating
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Consent B6/POWASSAN/2021- Edworthy
 - 12.2 OCWA- Powassan Drinking Water System-2020 Annual Water Report
 - 12.3 Niagara Wireless Internet Company – NWIC Inc.
 - 12.4 Arenas- verbal Mayor McIsaac
13. **CORRESPONDENCE**
 - 13.1 MPAC – 2021 Budget & Levy
 - 13.2 Ministry of Agriculture, Food and Rural Affairs- Rural Economic Development RED Program
 - 13.3 Ministry of Municipal Affairs and Housing-2021 COVID-19 Safe Restart Agreement
 - 13.4 Solicitor General- Community Safety and Well-Being Plan
 - 13.5 Ministry of Transportation- Off-Road Vehicles
 - 13.6 Ministry of Municipal Affairs and Housing- Declaration of Provincial Emergency

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN