

AGENDA

Regular Council meeting to be held
Tuesday February 2, 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 January 19, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan and District Union Public Library Agreement
 - 8.2 Powassan and District Union Public Library Board Draft minutes of January 25, 2021
 - 8.3 ACED- Almaguin Community Economic Development- 2021 Budget
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 By-Law 2021-01 – Tax Sale Administration Fees-Realtax
 - 10.2 By-Law 2021-04 – Tile Drainage Borrowing Program
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Ontario Clean Water Agency- Quarterly Operations Report- Powassan Water & Wastewater
 - 12.2 NOAH draft Site Plan Agreement
13. **CORRESPONDENCE**
 - 13.1 Ministry of Finance- Ontario Municipal Partnership Fund 2021
 - 13.2 AMO- re 2021 OCIP Funding- 2nd intake of Municipal Modernization Program
 - 13.3 Ministry of Municipal Affairs and Housing- Municipal Modernization Program
 - 13.4 Municipality of Callander resolution re closures due to Covid-19
 - 13.5 FONOM- Media Release –ROMA Conference
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
17. **PUBLIC QUESTIONS**

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.
 - Matters regarding an identifiable individual
- 18.3 Identifiable Individuals- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.
 - Matters regarding an identifiable individual

19. MOTION TO ADJOURN