

AGENDA

Regular Council meeting to be held
Tuesday April 6, 2021 at 7:00 p.m.
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 March 16, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Municipal Emergency Control Group Meeting minutes of March 17, 2021
 - 7.2 Municipal Emergency Control Group Meeting minutes of March 31, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay-Mattawa Conservation Authority- 2021 Budget and Levy
 - 8.2 ACED- Almaguin Staycation Proposal
 - 8.3 Land Ambulance Budget
 - 8.4 Powassan and District Union Public Library Board Draft minutes of March 22, 2021
 - 8.5 North Bay-Parry Sound District Health Unit- resolution request re Vaccine Allocations
9. **STAFF REPORTS**
 - 9.1 2020 Statement of Council Remuneration and Expenses
 - 9.2 Health and Safety Policy
10. **BY-LAWS**
 - 10.1 2021-08 Eides/Ministry of Health Mortgage
 - 10.2 2021-10 Reduced Load Periods
 - 10.3 2021-11 Rezoning-Kmith
 - 10.4 2021-12 Appoint Tile Drainage Inspector
11. **UNFINISHED BUSINESS**
 - 11.1 Administrative Assistant and Treasurer Position as per Organizational Review
12. **NEW BUSINESS**
 - 12.1 Ministry of the Environment- Powassan 2020 Communal Drinking Water Inspection Report
 - 12.2 Ministry of Community Safety & Correctional Services- Fire Safety Grant agreement
 - 12.3 Ministry of the Solicitor General- Emergency Management Requirement Compliance
 - 12.4 Verbal Councillor R. Hall- Cost of Building Materials
 - 12.5 Verbal Councillor R. Hall- Tendering of Contracts
 - 12.6 Verbal Councillor R. Hall- Incentive Plan re Industrial Park
13. **CORRESPONDENCE**
 - 13.1 FONOM Notice of Annual meeting and membership
 - 13.2 AMO-Gas Tax Funds Announcement
 - 13.3 Township of Perry- resolution re Wendigo Lake Expeditions- repurposing of Project D.A.R.E. Facilities
14. **ADDENDUM**

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Closed session minutes of March 16, 2021

18.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural Bylaw- Matters regarding identifiable individuals

19. MOTION TO ADJOURN