

AGENDA

Regular Council meeting to be held
Tuesday July 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 June 15, 2021
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Municipal Emergency Control Group Meeting minutes of June 8, 2021
 - 7.2 Municipal Emergency Control Group Meeting minutes of June 23, 2021
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Golden Sunshine Municipal Non-Profit Housing Corp Board minutes 2021-02
 - 8.2 North Bay Parry Sound District Health Unit- re Public Health funding for 2022
 - 8.3 Town of Parry Sound- EMS Advisory Committee minutes of June 16, 2021
 - 8.4 Almaguin Community Economic Development ACED minutes of May 17, 2021
 - 8.5 Almaguin Community Economic Development ACED minutes of June 21, 2021
9. **STAFF REPORTS**
 - 9.1 Memo- Tender 2021-2175, Maple Hill Road Reconstruction Results-C.Munshaw
10. **BY-LAWS**
 - 10.1 By-Law 2021-22 Zoning Amendment—Micallef
 - 10.2 By-Law 2021-23 Zoning Amendment- J. Moore
 - 10.3 By-Law 2021-24 Tile Drainage Rating Bylaw
11. **UNFINISHED BUSINESS**
 - 11.1 Police Service Boards Proposal
12. **NEW BUSINESS**
 - 12.1 Trout Creek Community Centre Agreement – verbal R. Hall
13. **CORRESPONDENCE**
 - 13.1 MADD support request
 - 13.2 Great Powassan and Area Farmstand Tour- signage request
 - 13.3 CN in Your Community
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 June 15, 2021
- 18.2 Legal- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw.
 - advice that is subject to solicitor-client privilege
- 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
- 18.4 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