

**The Municipality of Powassan**

**AGENDA**

Regular Council meeting to be held  
Tuesday, September 21, 2021 at 7:00 p.m.  
Powassan Fire Hall

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF**
- 4. APPROVAL OF THE AGENDA**
- 5. PRESENTATIONS:**
- 6. ADOPTION OF MINUTES**
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Public Works Committee minutes of September 13, 2021**
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Golden Sunshine Municipal Non-Profit Housing Corp Board minutes 2021-04**
  - 8.2 Almaguin Community Economic Development – ACED-2020 Financial Statements**
  - 8.3 Powassan & District Union Public Library- The Little Free Library Project request**
- 9. STAFF REPORTS**
- 10. BY-LAWS**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
  - 12.1 CN Railway- Rail Safety Week September 20-26, 2021**
  - 12.2 City of North Bay- Provincial Offences Intermunicipal Service Agreement**
- 13. CORRESPONDENCE**
  - 13.1 Township of Perry resolution – ACED agreement**
- 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 August 17, 2021**

**18.2 Adoption of Closed Session minutes of September 7, 2021**

**18.3 Legal Advice- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-Law- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**18.4 Identifiable Individual – Section 239(2)(b) and under 6(1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees.**

**18.5 Identifiable Individual – Section 239(2)(b) and under 6(1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees.**

**19. MOTION TO ADJOURN**