



The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday, November 22, 2022, at 7:00 p.m. Powassan Council Chambers

1. CALL TO ORDER & ACKNOWLEDGE FIRST PEOPLES AND TRADITIONAL LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings"

2. ROLL CALL

2.1 Appoint Deputy Mayor

3. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS:

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of September 20, 2022

6.2 Special Council meeting of October 27, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Maple Syrup Festival Committee meeting of November 2, 2022

7.2 Recreation Committee Minutes July 20, 2022

7.3 Recreation/Trout Creek Community Centre minutes September 14, 2022

7.4 Recreation/Trout Creek Community Centre minutes October 12, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 District of Parry Sound Social Services Administration Board – CAO's Report October 2022

8.2 District of Parry Sound Social Services Administration Board – CAO's Report November 2022

8.3 Police Service Board minutes October 17, 2022

8.4 District of Parry Sound Social Service Administration Board – Board Appointments Information

9. STAFF REPORTS

9.1 Director of Public Works & Engineering – RFP 2022-07 Queens Avenue Detailed Survey

9.2 Director of Corporate Services – RFP Integrity Commissioner Services

9.3 Deputy Clerk – Jardine Severance Application – Valley View Drive West

9.4 Deputy Clerk – Wand Severance Application – Memorial Park Drive

9.5 Notice of Public Meeting – Zoning By-law Amendment 505 Peever Line

9.6 Director of Public Works & Engineering – Acquisition of Fairview Lane

9.7 Director of Public Works & Engineering – Connecting Link Maintenance

10. BY-LAWS

10.1 By-law 2022-26 Appoint Integrity Commissioner

11. UNFINISHED BUSINESS

11.1 Protective Services Official – FAIM International Consent Certification – Amend Resolution 2022-10

12. NEW BUSINESS

- 12.1 Knight Piesold- Landfill Capacity Update
- 12.2 Minister of Finance – Ontario Municipal Partnership Fund (OMPF) 2023 Allocations
- 12.3 Parry Sound Emergency Medical Service Advisory Committee
- 12.4 Ontario Clean Water Agency – Water and Wastewater Systems – Quarterly Operations Report
- 12.5 Ministry of the Environment – Inspection Report – Powassan Drinking Water System
- 12.6 North Bay Mattawa Conservation Authority – Board Appointments
- 12.7 Property Owner Request – McDonald Street Road Allowance
- 12.8 Councillor Hall – Verbal, Communication to Council regarding events

13. CORRESPONDENCE

- 13.1 Municipality of East Ferris – Resolution regarding Child Care Workforce
- 13.2 McIntosh Perry – Notice of Study
- 13.3 Minister Steve Clark – Ministry of Municipal Affairs and Housing
- 13.4 Prime Minister’s Award – Call for Nominations for Educators
- 13.5 Township of Nipissing – Resolution regarding Eastholme Home for the Aged Board of Management

14. ADDENDUM

15. ACCOUNTS PAYABLE – deferred

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session minutes of September 20, 2022
- 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, including municipal or local board employees
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