

AGENDA

Regular Council Meeting
Tuesday, April 15, 2025, at 6:30 p.m.
Powassan Council Chambers
252 Clark Street, Powassan, ON

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

“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 of, and teachings about, our earth and our relations. May we continue to honour these teachings.”

3. ROLL CALL

4. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF

5. APPROVAL OF THE AGENDA

6. DELEGATIONS TO COUNCIL

6.1 – Jessica Dion, Baker Tilly- 2024 Auditor’s Report

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL

7.1 Regular Council Meeting of April 1, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Powassan Maple Syrup Festival Committee – Minutes of March 26, 2025

8.2 Powassan Maple Syrup Festival Committee – Minutes of April 9, 2025

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan Nipissing Callander (PNC) Police Detachment Board – Minutes of January 27, 2024

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Commercial Recycling

10.2 Manager of Operations and Facilities, F. Schmeltz – Public Works Update

10.3 Clerk, A. Quinn – Revised Animal Control Bylaw

10.4 Treasurer/Director of Corporate Services, B. Robinson – RFP for Pool Repairs

10.5 Treasurer/Director of Corporate Services, B. Robinson – Reserve Funds Report

10.6 Treasurer/Director of Corporate Services, B. Robinson – Long-Term Capital Planning

10.7 Fire Chief, R. Giesler – Draft E&R By-law

10.8 Manager of Operations and Facilities, F. Schmeltz – Wastewater Capacity Update

11. BY-LAWS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 ADR Chambers – Municipality of Powassan Integrity Commissioner Annual Report 2024

13.2 Councillor Wand – Canoes for Scouts

13.3 Service Canada – Canada Summer Jobs Application/Agreement

14. CORRESPONDENCE

14.1 Ministry for Seniors and Accessibility – 2025 Ontario Senior of the Year Award

14.2 Ministry for Municipal Affairs and Housing – 2024 Financial Indicators Report

14.3 OCWA – 2025 Q1 Operations Report

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of April 1, 2025

17.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

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18. MOTION TO ADJOURN