

## **AGENDA**

**Regular Council Meeting  
Tuesday, October 21, 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, under the terms of the Robinson-Huron Treaty of 1850 and the Williams Treaties of 1923. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude towards the Indigenous peoples for their past and present stewardship over these lands, waterways, and resources. May we continue to honour their history, culture, and teachings as we work towards reconciliation."

**3. ROLL CALL**

**4. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**

**5. APPROVAL OF THE AGENDA**

**6. DELEGATIONS TO COUNCIL**

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

7.1 Regular Council Meeting of October 7, 2025

**8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

**9. MINUTES AND REPORTS FROM APPOINTED BOARDS**

9.1 District of Parry Sound Social Services Administration Board – October 2025 CAO's Report

**10. STAFF REPORTS**

10.1 Clerk, A Quinn – Hummel Bridge Update

10.2 Manager of Operations, T. Keefe – Flooring Replacement at Sportsplex

10.3 Manager of Operations, T. Keefe – Community Speed Review

10.4 Manager of Operations, T. Keefe – Trout Creek Community Centre Winter Operation Plan, 2025-2026 Season – draft

**11. BYLAWS**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

13.1 Township of Nipissing – Resolution regarding Eastholme Home for the Aged Board of Management

13.2 Councillor Britton – 2025 Northeast Planning Workshop

13.3 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report (July 1-September 30, 2025)

13.4 Almaguin Community Economic Development - Invitation to join ACED under a 2-year interim agreement

13.5 Councillor Hall – Bell Canada issues in Trout Creek

**14. CORRESPONDENCE**

**15. ADDENDUM**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

17.1 Adoption of Closed Session Minutes of October 7, 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.

17.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

**18. MOTION TO ADJOURN**