

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, February 4, 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 Renee Meyer, ACT Lead Volunteer - Canadian Cancer Society

6.2 Travis Tennant and Jeff Eckensviller – Kraft Hockeyville 2025

6.3 Diane Cole, Coordinator and John Thomson, Treasurer - Powassan and District Foodbank Presentation

6.4 Madeleine Smith, Senior Project Engineer, Tatham Engineering – Trout Creek Community Centre Detailed Structural Investigation Final Report

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

7.1 Regular Council Meeting of January 7, 2025

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

8.1 Powassan Maple Syrup Committee – Minutes of January 15, 2025

8.2 Recreation Committee Meeting – Minutes of October 23, 2024

8.3 Recreation Committee Meeting - Minutes of December 4, 2024

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

9.1 Powassan and District Union Public Library – Minutes of December 16, 2024

9.2 Powassan Nipissing Callander (PNC) Police Detachment Board – Minutes of November 25, 2024

**10. STAFF REPORTS**

10.1 Operations and Facilities Manager, F. Schmeltz – 2024 Biennial Bridge and Culvert Inspection Report

10.2 Deputy Clerk, K. Bester – Fire Protection Grant

10.3 Deputy Clerk, K. Bester – Planning Report (44 Purdon Line) from Planscape Inc.

10.4 Treasurer/Director of Corporate Services, B. Robinson – Signing Authority Bylaw

10.5 Treasurer/Director of Corporate Services, B. Robinson – 2025 Budget Meetings

10.6 Treasurer/Director of Corporate, B. Robinson – Blue Box Transition

10.7 Clerk, A. Quinn – Proposed Changes to Procedural Bylaw 2023-18, Section 5.9

10.8 Deputy Clerk, K. Bester – Commitment to Support Seniors Active Living Centre Application

10.9 Treasurer/Director of Corporate Services, B. Robinson – Tender for Pool Repairs

**11. BY-LAWS**

11.1 Bylaw 2025-03 – Zoning Bylaw Amendment (44 Purdon Line)

11.2 Bylaw 2025-04 – Signing Authority

**12. UNFINISHED BUSINESS**

12.1 9-1-1 Service Agreement between the Municipality of Powassan and Bell 9-1-1 Services

12.2 Tatham Engineering - Trout Creek Community Centre Detailed Structural Investigation Final Report

**13. NEW BUSINESS**

13.1 Powassan Maple Syrup Festival/Week – Northern Ontario Heritage Fund Corporation application

13.2 City of North Bay – Household Hazardous Waste Program 2025 Levy

13.3 Ontario Clean Water Agency – 2024 Annual/Summary Report for the Powassan Drinking Water System

13.4 North Bay Mattawa Conservation Authority – 2025 Budget and Municipal Levy

**14. CORRESPONDENCE**

14.1 Ministry of Municipal Affairs and Housing – Municipal Accountability Act, 2024

14.2 Near North Crime Stoppers – Crime Stoppers Month

14.3 Ministry of Rural Affairs – Enabling Opportunity: Ontario's Rural Economic Development Strategy

**15. ADDENDUM**

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**