

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, February 18, 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 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 February 4, 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 CAO's Report of February 2025

10. **STAFF REPORTS**

10.1 Operations and Facilities Manager, F. Schmeltz – Public Works January Work List

10.2 Deputy Clerk, K. Bester – Seniors Active Living Centre Programming

10.3 Treasurer/Director of Corporate Services, B. Robinson – Update on 250 Clark Rental Space

10.4 Treasurer/Director of Corporate Services, B. Robinson – 2024 Q4 Budget Variance Report

**11. BY-LAWS**

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

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

13.1 Socio and Economic Prosperity Review – Resolution of Support for Association of Municipalities of Ontario (AMO)

13.2 Knight Piesold Consulting – Powassan Landfill Annual Monitoring and Reporting contract renewal

**14. CORRESPONDENCE**

14.1 CN Rail – Rail Safety Ambassador Certificate

**15. ADDENDUM**

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**