

## **AGENDA**

**Regular Council Meeting  
Tuesday, April 1, 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**

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

7.1 Regular Council Meeting of March 18, 2025

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

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

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of February 18, 2025

**10. STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Hummel Bridge Repairs

10.2 Treasurer/Director of Corporate Services, B. Robinson – 2025 Budget Meeting Dates

**11. BY-LAWS**

11.1 Bylaw 2025-06 – Zoning Bylaw Amendment (49 Highway 522)

11.2 Bylaw 2025-07 – Council Remuneration Bylaw

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

13.1 Planscape Planning Report – Consent Application: B12/POWASSAN/2025

13.2 Planscape Planning Report – Consent Application: B13/POWASSAN/2025

13.2 Planscape Planning Report – Consent Application: B14/POWASSAN/2025

**14. CORRESPONDENCE**

**15. ADDENDUM**

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

**17. CLOSED SESSION**

17.1 Adoption of Closed Session Minutes of January 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**