

## **AGENDA**

**Regular Council Meeting  
Tuesday, March 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**

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

7.1 Regular Council Meeting of February 18, 2025

7.2 Special Budget Meeting of February 20, 2025

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

8.1 Powassan Maple Syrup Festival Committee – Minutes of February 19, 2025

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

9.1 Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of December 17, 2024

9.2 Powassan and District Union Public Library – Minutes of January 20, 2025

**10. STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Council Remuneration

10.2 Deputy Clerk, K. Bester – Rezoning of property located at 49 Hwy 522

10.3 Operations and Facilities Manager, F. Schmeltz – Temporary bridge installation on Hunt Line

**11. BY-LAWS**

11.1 Bylaw 2025-05 - To Amend Section 5.9 of Procedural Bylaw 2023-18

**12. UNFINISHED BUSINESS**

12.1 Councillor Patey – Trout Creek Community Centre Public Meeting

12.2 Mayor McIsaac – Trout Creek Community Centre

**13. NEW BUSINESS**

13.1 Notice of Public Meeting for Zoning Bylaw Amendment – 49 Highway 522

**14. CORRESPONDENCE**

**15. ADDENDUM**

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**