

AGENDA

Regular Council Meeting Tuesday, March 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. <u>DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF</u>
- 5. APPROVAL OF THE AGENDA
- 6. <u>DELEGATIONS TO COUNCIL</u>
- 7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL
 - 7.1 Regular Council Meeting of March 4, 2025
- 8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
 - 8.1 Municipal Recreation Committee Meeting Minutes of January 22, 2025
- 9. MINUTES AND REPORTS FROM APPOINTED BOARDS
 - 9.1 Eastholme, East District of Parry Sound Home for the Aged 2025 Operating Budget

10. STAFF REPORTS

- 10.1 Treasurer/Director of Corporate Services, B. Robinson Council Remuneration
- 10.2 Deputy Clerk, K. Bester Enabling Accessibility Fund
- 10.3 Deputy Clerk, K. Bester OPG Regional Empowerment Grant
- 10.4 Operations and Facilities Manager, F. Schmeltz Public Works February Work List
- 10.5 Treasurer/Director of Corporate Services, B. Robinson Grant Opportunities for the Trout Creek Community Centre

11. BY-LAWS

- 11.1 Bylaw 2025-06 Zoning Bylaw Amendment (49 Highway 522)
- 11.2 Bylaw 2025-07 Council Remuneration Bylaw

12. <u>UNFINISHED BUSINESS</u>

13. NEW BUSINESS

- 13.1 Ontario Clean Water Agency 2024 Annual Performance Report for the Powassan Sewage Treatment Lagoon & Sewage Collection System
- 13.2 Ministry of the Environment, Conservation and Parks Inspection of Powassan Drinking Water System and Risk Methodology
- 13.3 Autism Ontario 2025 World Autism Day Proclamation
- 14. CORRESPONDENCE
- 15. ADDENDUM
- 16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
- 17. CLOSED SESSION
- 18. MOTION TO ADJOURN