

AGENDA

**Regular Council Meeting
Tuesday, May 19, 2026, 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, under the terms of the Robinson-Huron Treaty of 1850 and the Williams Treaties of 1923. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude towards the Indigenous peoples for their past and present stewardship over these lands, waterways, and resources. May we continue to honour their history, culture, and teachings as we work towards reconciliation.”

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 May 5, 2026

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 May 17, 2026

10. STAFF REPORTS

10.1 Manager of Operations, T. Keefe – Public Works Update

10.2 Protective Services Official, M. Peddle – Draft Trailer Bylaw Updated

11. BYLAWS

11.1 Bylaw 2026-12 – To Set Tax Ratios for 2026

11.2 Bylaw 2026-13 – To Adopt the 2026 Municipal Budget

11.3 Bylaw 2026-14 – To Provide for the Adoption of Tax Rates and Default Payment for 2026

- 11.4 Bylaw 2026-15 – To Adopt the 2026 Water and Wastewater Budget
- 11.5 Bylaw 2026-16 – To Adopt the Water and Wastewater Fee Schedule for 2026
- 11.6 Bylaw 2026-17 – To Regulate and Govern Animals Including Exotic Animals Within the Municipality – Amendment to Bylaw 2025-14
- 11.7 Bylaw 2026-18 – To Appoint a Compliance Audit Committee for the 2026 Municipal Election
- 11.8 Bylaw 2026-19 – To Provide for Advance Votes for the 2026 Municipal Election

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report (January 1 – March 31, 2026)
- 13.2 Planscape Planning Report – Consent Application B17/B18/Powassan/2026
- 13.3 Planscape Planning Report – Consent Application B7/Powassan/2026
- 13.4 Proclamation – Pride Month 2026
- 13.5 Proclamation – National Indigenous History Month and National Indigenous Peoples Day

14. CORRESPONDENCE

- 14.1 Ministry of the Environment, Conservation and Parks – Minister’s direction under Section 1.14 of the conservation Authorities Act

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of March 17, 2026
- 17.2 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 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