

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, January 6, 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 December 9, 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 December 2025

9.2 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of November 18, 2025

9.3 North Almaguin Planning Board, Councillor Britton – Report on 2025 Northeast Planning Workshop, November 13 & 14, 2025 (Verbal)

**10. STAFF REPORTS**

10.1 Deputy Clerk, K. Bester – Fire Protection Grant

10.2 Deputy Clerk, K. Bester – Ontario Trillium Foundation, Seed Grant

10.3 Deputy Clerk, K. Bester – Ministry of Seniors and Accessibility, Enhancing Spaces for Everyone (EASE) Funding

10.4 Clerk, A. Quinn – Powassan and District Union Public Library Agreement Extension

**11. BYLAWS**

- 11.1 Bylaw 2025-21 – To adopt Minimum Maintenance Standards for Municipal Highways
- 11.2 Bylaw 2026-01 – Rating Bylaw to impose annual drainage rates under the *Tile Drainage Act*
- 11.3 Bylaw 2026-02 – Temporary Borrowing for 2026
- 11.4 Bylaw 2026-03 – Interim Tax Levy for 2026

**12. UNFINISHED BUSINESS**

- 12.1 Dillon Consulting – *Draft* Capacity Assessment Report

**13. NEW BUSINESS**

- 13.1 Ontario Provincial Police – 2026 Annual Billing Statement package
- 13.2 Ministry of Emergency Preparedness and Response - Emergency Management Modernization Act
- 13.3 North Bay Mattawa Conservation Authority – *Draft* 2026 Budget

**14. CORRESPONDENCE**

**15. ADDENDUM**

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**