# The Municipality of Powassan AGENDA

Regular Council meeting to be held Tuesday March 1, 2022 at 7:00 p.m. Powassan Council Chambers

## 1. CALL TO ORDER & ACKNOWLEDGE FIRST PEOPLES AND TRADITIONAL LAND

"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 for, and teachings about, our earth and our relations. May we continue to honour these teachings"

## 2. <u>ROLL CALL</u>

## 3. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

## 4. APPROVAL OF THE AGENDA

## 5. PRESENTATIONS:

#### 6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of February 15, 2022

## 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

- 7.1 Trout Creek Community Centre Board minutes of February 9, 2022
- 7.2 Public Works Committee minutes of February 22. 2022

## 8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 Almaguin Community Economic Development (ACED) minutes of January 17, 2022
- 8.2 North Bay-Mattawa Conservation Authority Inventory of Programs and Services
- 8.3 North Bay Parry Sound District Health Unit 2022 Municipal Levy Information Package

## 9. <u>STAFF</u>

#### 10. <u>BY-LAWS</u>

#### 11. UNFINISHED BUSINESS

- 11.1 Covid Supplement to the Human Resources Policy
- 11.2 Covid Mandatory Vaccination Policy

#### 12. <u>NEW BUSINESS</u>

12.1 Canadian Victoria Cross Resolution re Pte. Jess Larochelle

#### 13. CORRESPONDENCE

13.1 Near North Crime Stoppers

## 14. ADDENDUM

## 15. ACCOUNTS PAYABLE

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

#### 17. PUBLIC QUESTIONS

#### 18. CLOSED SESSION

## 19. MOTION TO ADJOURN