# The Municipality of Powassan AGENDA

Regular Council meeting to be held Tuesday March 15, 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. ROLL CALL

# 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 March 1, 2022

# 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Municipal Arenas Committee minutes of March 7, 2022

## 8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 Parry Sound EMS Advisory Committee minutes of February 24, 2022
- 8.2 Eastholme, Home for the Aged report dated February 24, 2022

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

- 9.1 Memo Encroachment Agreement 107 Sophia Street K. Bester, Deputy Clerk
- 9.2 Memo Glendale Hall Update K. Bester, Deputy Clerk
- 9.3 Memo Road Needs Study C. Munshaw, Director of Public Works & Engineering
- 9.4 Memo Fee for Consent Review K. Bester, Deputy Clerk

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

- 10.1 2022-05 Cemetery Rules and Regulations
- 10.2 2022-06 Automatic Recount Policy for 2022 Election
- 10.3 2022-07 NORDS Funding

### 11. UNFINISHED BUSINESS

11.1 Verbal – Deputy Mayor, R. Hall – Road Ahead

- 11.2 Verbal Deputy Mayor, R. Hall Short Term Rentals
- 11.3 Verbal Deputy Mayor, R. Hall Snowmobile Trail

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

12.1 MOE Drinking Water System Report

#### 13. CORRESPONDENCE

13.1 Township of Strong – Resolution for Ontario Health Teams

### 14. ADDENDUM

#### 15. ACCOUNTS PAYABLE

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

#### 17. PUBLIC QUESTIONS

#### 18. CLOSED SESSION

19. MOTION TO ADJOURN