

# **The Municipality of Powassan**

## **AGENDA**

Regular Council meeting to be held  
Tuesday October 19, 2021 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 October 5, 2021

### **7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

7.1 Trout Creek Community Centre Board minutes of Sept. 8, 2021

7.2 Powassan Police Service Board minutes of Sept. 20, 2021

7.3 Powassan Recreation Committee minutes of Oct. 6, 2021

### **8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

8.1 Almaguin Community Economic Development minutes of Sept. 27, 2021

8.2 Powassan and District Union Public Library Board draft minutes of Sept. 27, 2021

### **9. STAFF REPORTS**

9.1 Memo- M.Lang, CAO-Clerk, re Audit Services

9.2 Memo-K.Bester, Deputy Clerk re NOAH Project- Final Building Permit

### **10. BY-LAWS**

10.1 By-Law 2021-28 Appoint a Treasurer

10.2 By-Law 2021-29 Borrowing -Operating Line

10.3 By-Law 2021-30 Borrowing- Maple Hill Road

10.4 By-Law 2021-31 Appoint CAO-Clerk

**11. UNFINISHED BUSINESS**

- 11.1 Legion- verbal discussion continued from Oct. 5<sup>th</sup> meeting.

**12. NEW BUSINESS**

- 12.1 Mutual Aid Agreement renewal  
12.2 Royal Canadian Legion Ontario Command Military Service Recognition Book

**13. CORRESPONDENCE**

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**