

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday November 2, 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 19, 2021
- 6.2 Special Business Meeting of October 25, 2021

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

- 8.1 Almaguin Community Economic Development minutes of October 18, 2021
- 8.2 The Golden Sunshine Municipal Non-Profit Housing Corp-Pines minutes 2021-05
- 8.3 District of Parry Sound Social Services Administration Board CAO Report-October 2021

9. STAFF REPORTS

- 9.1 Memo-K.Bester, Deputy Clerk re 2022 Maple Syrup Festival

10. BY-LAWS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 OCWA Powassan Water & Wastewater Systems Quarterly Operations Report
- 12.2 Consent Application- B25/POWASSAN/2021 & B26/ POWASSAN/2021 Piercey
- 12.3 Verbal- Deputy Mayor R. Hall – Butler Drive
- 12.4 Verbal-Deputy Mayor R.Hall- situation – Ontario Optometrists

13. CORRESPONDENCE

- 13.1 Ministry of Finance- OMPF 2022 Funding Allocation
- 13.2 Discovery Routes Annual Meeting- Regional Trails
- 13.3 MPAC- 2022 Provincial Municipal Levy

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of September 21, 2021
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees

19. MOTION TO ADJOURN