

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday November 16, 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 November 2, 2021

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Town of Parry Sound EMS Advisory Committee minutes of October 28, 2021

8.2 District of Parry Sound Social Services Admin Board- CAO Report November 2021

8.3 North Bay Parry Sound District Health Unit- Public Health Funding for 2022

9. STAFF REPORTS

9.1 Resolution- Reserve Accounts, verbal M.Lang CAO/Clerk and B.Robinson-Treasurer

9.2 Draft Tax Collection Policy- B.Robinson, Treasurer

9.3 Memo-L.Marshall-Deputy Clerk- Holiday Hours/Closures

9.4 Memo- Cemetery Fees- K.Bester, Deputy Clerk

9.5 Proposed Building Department Fees – M.Martin, CBO

10. BY-LAWS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Consent Application- B22/POWASSAN/2021 & B23/ POWASSAN/2021 Hughes

12.2 CUPE resolution request re OMERS investment performance

13. CORRESPONDENCE

- 13.1 MPAC- Postponement of the province-wide assessment update

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 Notice of Public Meeting for a Zoning By-Law Amendment
- 16.2 Schedule of Council and Board Meetings

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of November 2, 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