

**Regular Council Meeting**  
**Tuesday, December 17, 2019, at 7:00 pm**  
**Council Chambers @250 Clark, Powassan**

**Present:** Peter McIsaac, Mayor  
Randy Hall, Deputy Mayor  
Dave Britton, Councillor  
Debbie Piekarski, Councillor

**Absent:** Markus Wand, Councillor, with regrets

**Staff:** Maureen Lang, CAO/Clerk-Treasurer

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

- 
- |                 |   |                |
|-----------------|---|----------------|
| <b>2019-416</b> | Moved by: D. Britton                      Seconded by: D. Piekarski<br>That the agenda of the Council meeting of December 3, 2019, be approved as amended:<br>Add: 11.2 Friendship Centre update – heating – R. Hall<br>12.5 Good Food Box – D. Piekarski<br>18.4 Identifiable Individual | <b>Carried</b> |
| <b>2019-417</b> | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That the minutes of the Regular Council meeting of December 3, 2019, be adopted.   | <b>Carried</b> |
| <b>2019-418</b> | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That the draft minutes dated November 25, 2019, from the Powassan and District<br>Union Public Library Board, be received.   | <b>Carried</b> |
| <b>2019-419</b> | Moved by: D. Britton                      Seconded by: D. Piekarski<br>That the correspondence dated December 2, 2019, from the District of Parry Sound Social<br>Services Administration Board regarding the District of Parry Sound Ontario Health team,<br>be received.                | <b>Carried</b> |
| <b>2019-420</b> | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That CAO report dated November 2019, from the District of Parry Sound Social Services<br>Administration Board, be received.  | <b>Carried</b> |
| <b>2019-421</b> | Moved by: D. Britton                      Seconded by: D. Piekarski<br>That the amended Communications Policy, be received, and approved.   | <b>Carried</b> |
| <b>2019-422</b> | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That the correspondence dated December 12, 2019, from the Township of Chisholm<br>regarding their intended withdrawal from the Library shared agreement to occur<br>December of 2020, be received.                 | <b>Carried</b> |

**2019-423** Moved by: D. Britton Seconded by: D. Piekarski  
That Council direct staff to prepare an RFP for Planning Services and an Official Plan Review. **Carried**

**2019-424** Moved by: D. Piekarski Seconded by: D. Britton  
That the Ontario Clean Water Agency 2019 Management Review Report for November 1, 2018 – October 31, 2019, be received.

Recorded Vote: Requested by D. Britton

Councillor Britton	Yea	
Councillor Hall	Yea	
Councillor Wand	Absent	
Councillor Piekarski	Yea	
Mayor McIsaac	Yea	<b>Carried</b>

**2019-425** Moved by: D. Britton Seconded by: D. Piekarski  
That the correspondence dated December 2, 2019, from AMO regarding energy retrofit programs in Ontario, be received. **Carried**

**2019-426** Moved by: D. Piekarski Seconded by: D. Britton  
That the accounts payable listing reports dated December 5, 10, 11 & 12, 2019, in the total amount of \$382,455.58, be approved for payment. **Carried**

**2019-427** Moved by: D. Britton Seconded by: D. Piekarski  
That Council now adjourns to closed session at 8:05pm to discuss:

18.1 Closed Session minutes of November 19, 2019.


18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

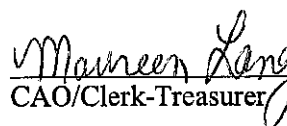
18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Matters regarding an identifiable individual.

18.4 Identifiable Individual **Carried**

**2019-428** Moved by: D. Piekarski Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:30pm. **Carried**

**2019-429** Moved by: D. Britton Seconded by: D. Piekarski  
That Council now adjourns at 8:30pm. **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO/Clerk-Treasurer