

The Municipality of
Powassan

Council Meeting
Tuesday November 17, 2020, at 7:00 pm
Fire Hall, Powassan

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

Staff: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: none

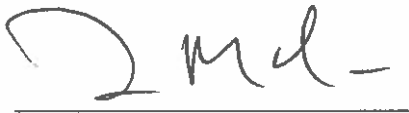
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- 2020-351** Moved by: R.Hall Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of November 17, 2020, be approved with the addition of:
7.1 Emergency Management Minutes **Carried**
- 2020-352** Moved by: D. Piekarski Seconded by: D, Britton
That the minutes of the Regular Council meeting of November 3, 2020, be adopted. **Carried**
- 2020-353** Moved by: D. Britton Seconded by: M. Wand
That the Municipal Emergency Control Group minutes of November 10, 2020, be received. **Carried**
- 2020-354** Moved by: M.Wand Seconded by: D. Piekarski
That the District of Parry Sound Social Services Administration Board CAO monthly report, be received. **Carried**
- 2020-355** Moved by: M. Wand Seconded by: R. Hall
That the following RFP Proposals were received for our RFP 2020 Organizational Review as per our Modernization Grant project:
1. KPMG – North Bay
 2. Green Globe Consultants- Mississauga
 3. Pesce & Associates- Toronto
 4. Strategy Corp.- Toronto/Ottawa
 5. MNP-Praxity- Toronto
 6. E.Dean & Associates & S.O.S. Solutions- Meaford/Toronto
 7. Maclaren Municipal Consulting- Ottawa

And Further, that E.Dean & Associates & SOS Solutions be awarded the contract.
And Further, that the Grant Final Report date has been extended to March 1, 2020.

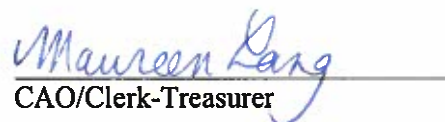
Carried

- 2020-356 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from the Ministry of Municipal Affairs and Housing regarding the National Disaster Mitigation Program, Intake 6, be received. **Carried**
- 2020-357 Moved by: M. Wand Seconded by: D. Piekarski
That the correspondence from the Ministry of Seniors and Accessibility regarding Inclusive Community Grants, be received. **Carried**
- 2020-358 Moved by: M. Wand Seconded by: D. Britton
The the correspondence from the Ministry of Infrastructure regarding the Investing in Canada Infrastructure Program, ICIP-Covid-19 Resilience Infrastructure Stream, be received. **Carried**
- 2020-359 Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports dated November 4, & 12 , 2020, in the total amount of \$133,084.06 , be approved for payment. **Carried**
- 2020-360 Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 7:36 pm to discuss:

18.1 Adoption of Closed Session minutes of November 3, 2020.
18.2 Legal Advice-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding identifiable individual
- 2020-361 Moved by: M. Wand Seconded by: R. Hall
That Council now reconvenes to regular session at 8:55 pm. **Carried**
- 2020-362 Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:55 pm. **Carried**



Mayor



CAO/Clerk-Treasurer