

AGENDA

Regular Council Meeting

Tuesday, October 3, 2023, at 7:00 p.m.

Powassan Council Chambers (Firehall Station 1)

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

“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 of, and teachings about, our earth and our relations. May we continue to honour these teachings.”

3. ROLL CALL

4. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

5. APPROVAL OF THE AGENDA

6. DELEGATIONS TO COUNCIL

6.1 JJ Blower, Communications Officer - District of Parry Sound Social Services Administration Board

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL

7.1 Regular Council meeting of September 19, 2023

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Recreation Committee minutes from June 28, 2023

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of the Board of Directors meeting minutes of August 22, 2023

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Q3 Budget Variance Report

10.2 Fire Chief, B. Cox - North Bay Central Ambulance Communications Centre Cancellation of Dispatching

10.3 Treasurer/Director of Corporate Services, B. Robinson - Meadowview Maintenance Contract

11. BY-LAWS

11.1 Bylaw 2023-20 Appoint Clerk

11.2 Bylaw 2023-24 Zoning Amendment (137 Main Street, Powassan)

11.3 Bylaw 2023-25 Official Plan Amendment

12. UNFINISHED BUSINESS

12.1 Enbridge Gas Agreement – Ontario Energy Board

12.2 Councillor Hall – Powassan Snowmobile Trail Update

13. NEW BUSINESS

13.1 EXP Services Inc. - Notice of Study Commencement - Resurfacing of Highway 11 Northbound and Southbound Lanes

13.2 Ministry of Municipal Affairs and Housing – 2022 Financial Information Return Award

13.3 Ontario Provincial Police - Municipal Policing 2024 Annual Billing Statement

13.4 Councillor L. Patey – Traffic on Sweezy Street

13.5 Councillor L. Patey – Memorial Park gazebo

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of September 5, 2023

17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

18. MOTION TO ADJOURN