

AGENDA

Regular Council Meeting
Tuesday, June 4, 2024, at 6:30 p.m.
Powassan Council Chambers
252 Clark Street, Powassan, ON

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 INTEREST AND GENERAL NATURE THEREOF

5. APPROVAL OF THE AGENDA

6. DELEGATIONS TO COUNCIL

6.1 Paul Goodridge – Goodridge Goulet Planning & Surveying Ltd. - Draft Plan of Subdivision

6.2 Tashi Dwivedi – HP Engineering Inc. – Hummel Bridge Site Review Inspection/Load Evaluation

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL 7.1

Regular Council Meeting of May 21, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of April 16, 2024

9.2 North Bay Mattawa Conservation Authority – 2023 Financial Statements

10. STAFF REPORTS

10.1 Planscape Planning Report – Zoning Bylaw Amendment Application – 146 Osborne St.

11. BY-LAWS

11.1 Bylaw 2023-22 To Authorize Agreement with Enbridge Gas Inc.

11.2 Bylaw 2024-05 To set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors

11.3 Bylaw 2024-14 Zoning Amendment to Remove Hold – 146 Osborne Street

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Automatic Aid Agreement with Nipissing Township

13.2 MIS Municipal Insurance Services – 2024 Municipal Insurance Renewal

13.3 Proclamation – Pride Month

13.4 Proclamation – National Indigenous History Month and National Indigenous Peoples Day

14. CORRESPONDENCE

14.1 Enbridge Gas' Rate Rebasing Application Update

14.2 Toronto Zoo and City of St. Catharines regarding Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of May 7, 2024

17.2 Identifiable Individuals – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the

Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality.

17.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

17.4 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17.5 Negotiations – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw - a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

18. MOTION TO ADJOURN