

AGENDA

Regular Council Meeting
Tuesday, August 13, 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 Marta Hughes-Bernard – Cat Bylaw

6.2 Danny Davis, Mike Heasman, Kelsey Ellis – Sportsplex Ballfield

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

7.1 Regular Council Meeting of July 16, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Fish Derby Financial Statement

10.2 Treasurer/Director of Corporate Services, B. Robinson – Playground Renovation Project Updates

10.3 Protective Services Official, B. Mousseau – Animal Control

10.4 Deputy Clerk, K. Bester – Planscape Planning Report, 18 McCharles Line

10.5 Deputy Clerk, K. Bester – Northern Ontario Heritage Fund Corporation, Community Enhancement Program funding application

10.6 Deputy Clerk, K. Bester – Ontario Trillium Foundation, Capital Program Funding for Municipal Pool

10.7 Clerk, A. Quinn – 2023 Council meeting attendance

10.8 Manager of Operations and Facilities, Fred Schmeltz – Facility Safety and Maintenance

11. BY-LAWS

11.1 Bylaw 2024-19 Zoning Bylaw Amendment (18 McCharles Line)

12. UNFINISHED BUSINESS

12.1 Renewal Agreement between the Municipality of Powassan and the Powassan Voodoo Hockey Club

13. NEW BUSINESS

13.1 Municipal Policing Bureau – 2025 Municipal Policing Costs

13.2 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report (April 1 – June 30, 2024)

13.3 Council Memo, Councillor Hall – Buy Local Discussion

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN