

AGENDA

Regular Council Meeting
Tuesday, July 16, 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 Presentation – Powassan Lions' Club Cheque Presentation

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

7.1 Regular Council Meeting of June 18, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Powassan Maple Syrup Festival – Final Budget

8.2 Municipal Emergency Management Committee – Minutes of June 20, 2024

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library Board – Minutes of April 15, 2024

9.2 Powassan and District Union Public Library Board – Minutes of May 13, 2024

9.3 District of Parry Sound Social Services Administration Board – CAO Report June 2024

9.4 The Golden Sunshine Municipal Non-Profit Housing Corporation Annual General Meeting – Minutes of May 16, 2023

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – TC Carnival Financial Statement

10.2 Treasurer/Director of Corporate Services, B. Robinson – Queen Street Watermain Replacement

10.3 Treasurer/Director of Corporate Services, B. Robinson – Q2 Budget Variance Report

- 10.4 Protective Services Official, B. Mousseau – Parking Bylaw Update
- 10.5 Treasurer/Director of Corporate Services, B. Robinson – Building Inspection Reports
- 10.6 Treasurer/Director of Corporate Services, B. Robinson – Groundskeeping

11. BY-LAWS

12. UNFINISHED BUSINESS

- 12.1 Agreement for Household Waste Pickup between the Municipality of Powassan and Nipissing Township

13. NEW BUSINESS

- 13.1 Traffic Numbers and Speed Reports
- 13.2 Notice of Public Meeting for a Zoning Bylaw Amendment – 18 McCharles Line
- 13.3 Council Memo, Councillor Hall – Animal Control
- 13.4 Council Memo, Councillor Hall – Parking and Sidewalks (Valley View East, Bridge Street to Main Street)

14. CORRESPONDENCE

- 14.1 Powassan and District Union Public Library – Second Installment Payment
- 14.2 Ministry of Natural Resources – Streamlining of approvals under the Aggregate Resources Act and supporting policy
- 14.3 AMO Advocacy on Homeless Encampments
- 14.4 Municipality of Tweed – Support for Resolution 229 calling on the Province of Ontario to reabsorb the cost of the Ontario Provincial Police Force for small rural municipalities
- 14.5 Municipality of West Nipissing – Support for Resolution 2024-147 regarding Champlain Bridge Rehabilitation

15. ADDENDUM

- 15.1 Planscape - Planning Report 532 Main Street
- 15.2 Bylaw 2024-18 Zoning Bylaw Amendment (532 Main Street)
- 15.3 Powassan Maple Syrup Committee – Minutes of June 27, 2024
- 15.4 Ministry for Seniors and Accessibility – Seniors Community Grant Program 2024-25
- 15.5 District of Parry Sound Social Services Administration Board – Area 6 Vacancy

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of June 16, 2024
- 17.2 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.
- 17.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.
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- 17.6 Contracts - 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.

18. MOTION TO ADJOURN