

AGENDA

Regular Council Meeting
Tuesday, September 17, 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

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

7.1 Regular Council Meeting of September 3, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library – Library Budget 2024

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Parks and Facilities Labouror

10.2 Treasurer/Director of Corporate Services, B. Robinson – Fire Chief and CEMC Appointment

10.3 Manager of Operations and Facilities, Fred Schmeltz – Nuisance Beaver Dam Bylaw

11. BY-LAWS

12. UNFINISHED BUSINESS

12.1 Change in Council Committee and Board Appointments

13. NEW BUSINESS

13.1 Proclamation – National Day for Truth and Reconciliation, September 30, 2024

13.2 Verbal, Mayor Mclsaac – BayToday news article dated August 26, 2024

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN