

AGENDA

Regular Council Meeting
Tuesday, October 1, 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 17, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Powassan Maple Syrup Committee minutes of September 18, 2024

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 North Bay Mattawa Conservation Authority minutes of August 14, 2024

9.2 The Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of August 13, 2024

9.3 District of Parry Sound Social Services Administration Board CAO's Report – September 2024

10. STAFF REPORTS

10.1 Deputy Clerk, K. Bester – OPG Power for Change Funding Program – Holiday Funding

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

11. BY-LAWS

11.1 Bylaw 2024-20 Management of Nuisance Beavers and Beaver Dams

11.2 Bylaw 2024-21 To Appoint a Fire Chief

11.3 Bylaw 2024-22 To Appoint a Community Emergency Management Coordinator and Alternate

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Minister of Municipal Affairs and Housing – Financial Information Return Award

13.2 Ministry of Agriculture, Food and Agribusiness – Agricultural Workforce Equity and Diversity Initiative

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of July 16, 2024

17.2 Adoption of Closed Session Minutes of August 13, 2024

17.3 Identifiable Individuals – Section Identifiable Individual-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.

17.4 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.

18. MOTION TO ADJOURN