The Municipality of

Powassan

The Heart of Good Living

AGENDA

Regular Council Meeting
Tuesday, October 15, 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 October 1, 2024

8. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

9. **MINUTES AND REPORTS FROM APPOINTED BOARDS**

10. **STAFF REPORTS**
    10.1 Deputy Clerk, K. Bester – Ontario Trillium Foundation – Grow Grant
    10.2 Deputy Clerk, K. Bester – TD Friends of the Environment Foundation Grant
    10.3 Deputy Clerk, K. Bester – Community Emergency Preparedness Grant
    10.4 Deputy Clerk, K. Bester – McDonald Street Transfer
    10.5 Deputy Clerk, K. Bester – Tower Line – Seasonal Maintenance
    10.6 Clerk, A. Quinn – Update on Powassan Library Budget 2024 from September 17, 2024

11. **BY-LAWS**

12. UNFINISHED BUSINESS

13. NEW BUSINESS
   13.1 OPP Municipal Policing Bureau – 2025 Annual Billing Statement
   13.2 Ontario Community Infrastructure Fund – 2025 Funding
   13.3 OPP Municipal Policing Bureau – Primary Public Safety Answering Point (9-1-1) Agreement

14. CORRESPONDENCE
   14.1 Kettle Creek Conservation Authority – Phase Out of Free Well-Water Testing

15. ADDENDUM
   15.1 Tatham Engineering - Detailed Structural Investigation, Trout Creek Community Centre Preliminary Findings

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN