

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, November 5, 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
- 7.2 Special Council Meeting of October 30, 2024

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

- 8.1 Powassan Maple Syrup Festival – Minutes of October 16, 2024

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

- 9.1 District of Parry Sound Social Services Administration Board – CAO's Report, October 2024
- 9.2 Powassan and District Union Public Library Board – Minutes of June 17, 2024
- 9.3 Powassan and District Union Public Library Board – Budget Committee Report of Aug. 12, 2024
- 9.4 Powassan and District Union Public Library Board – Minutes of September 16, 2024

**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
- 10.7 Treasurer/Director of Corporate Services, B. Robinson – Funding Application – Hummel Bridge
- 10.8 Manager of Operations and Facilities, F. Schmeltz – Landfill Update

**11. BY-LAWS**

**12. UNFINISHED BUSINESS**

- 12.1 Tatham Engineering – Detailed Structural Investigation, Trout Creek Community Centre Preliminary Findings

**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
- 13.4 Minister of Finance – Ontario Municipal Partnership Fund
- 13.5 Ontario Clean Water Agency – Quality and Environmental Management System Audit Report for Powassan Drinking Water System

**14. CORRESPONDENCE**

- 14.1 Kettle Creek Conservation Authority – Phase Out of Free Well-Water Testing
- 14.2 Ministry of Energy and Electrification – Ontario's Affordable Energy Future
- 14.3 OPG Community Investment Team – Grant Request Approval

**15. ADDENDUM**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

- 17.1 Adoption of the Closed Session minutes of October 1, 2024
- 17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality.

**18. MOTION TO ADJOURN**