

AGENDA

Regular Council Meeting
Tuesday, November 19, 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 November 5, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Municipal Office Holiday Hours

10.2 Treasurer/Director of Corporate Services, B. Robinson –

11. BY-LAWS

11.1 Bylaw 2024-24 To appoint a Protective Services Official

11.2 Bylaw 2024-23 911 Services

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report
(July 1 – September 30, 2024)

13.2 Township of Nipissing – Appointment to the Board of Management of Eastholme

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN