

AGENDA

Regular Council Meeting
Tuesday, December 3, 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

6.1 Lego Robotics Team 250 Clark – Presentation on their upcoming competition.

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

7.1 Regular Council Meeting of November 19, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 North Bay Mattawa Conservation Authority – 2025 Draft Budget

9.2 Powassan and District Union Public Library – Minutes of October 21, 2024

9.3 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes September 17, 2024

9.4 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of October 15, 2024

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Tower Line

10.2 Treasurer/Director of Corporate Services, B. Robinson – 2024 Budget Amendment

10.3 Clerk, A. Quinn – Draft Animal Control Bylaw

10.4 Deputy Clerk, K. Bester – McDonald Street

10.5 Operations and Facilities Manager, F. Schmeltz – Public Works Update

10.6 Treasurer/Director of Corporate Services, B. Robinson – Rental Space at 250 Clark

11. BY-LAWS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Councillor Patey – New Municipal Website

13.2 Notice of Complete Application and Public Meeting – Zoning Bylaw Amendment (44 Purdon Line)

14. CORRESPONDENCE

14.1 North Bay Lions Club – 50th Annual District A5 Convention

14.2 Ministry of Northern Development – Modernization of the Northern Services Board Act

14.3 Ministry of Municipal Affairs and Housing – Changes to Planning Act, Additional Residential Units

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN