

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, September 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 Jim Bruce – Voodooos Contract

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

7.1 Regular Council Meeting of August 13, 2024

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

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

9.1 The Golden Sunshine Non-Profit Housing Corporation minutes of June 18, 2024

9.2 District of Parry Sound Social Services Administration Board CAO report for July and August 2024

9.3 North Bay Mattawa Conservation Authority minutes of June 26, 2024

**10. STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Playground Renovation Project Updates

10.2 Deputy Clerk, K. Bester - Community Emergency Preparedness Grant

10.3 Deputy Clerk, K. Bester - Government of Canada – New Horizons for Senior Program – Community Based Projects

10.4 Deputy Clerk, K. Bester – Community Sport and Recreation Infrastructure Fund

10.5 Deputy Clerk, K. Bester – Ministry for Seniors and Accessibility – Seniors Active Living Centres – Program Expansion

- 10.6 Manager of Operations and Facilities, Fred Schmeltz – Nuisance Beaver Dam Bylaw
- 10.7 Manager of Operations and Facilities, Fred Schmeltz – Trees on Main Street
- 10.8 Manager of Operations and Facilities, Fred Schmeltz – Trout Creek Community Centre

**11. BY-LAWS**

- 11.1 Bylaw 2024-19 Zoning Bylaw Amendment (18 McCharles Line)

**12. UNFINISHED BUSINESS**

- 12.1 Northern Ontario Heritage Fund Community Enhancement Program – Rural Enhancement Funding
- 12.2 Crossing Warning System Agreement between Canadian National Railway Company and the Corporation of the Municipality of Powassan
- 12.3 Community Safety and Well-Being Plan Regional Report – August 2024

**13. NEW BUSINESS**

- 13.1 Provincial Planning Statement, 2024 – Ministry of Municipal Affairs and Housing

**14. CORRESPONDENCE**

- 14.1 Rail Safety Week/Operation Lifesaver - CN Rail

**15. ADDENDUM**

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

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**