

AGENDA

Regular Council Meeting

Tuesday, January 16, 2023, at 6:30 p.m.

Powassan Council Chambers (Firehall Station 1)

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 December 5, 2023

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

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

9.1 Golden Sunshine Municipal Non-Profit Housing Corporation minutes of October 17, 2023

9.2 District of Parry Sound Social Services Administration Board CAO's Report of December 2023

9.3 North Bay Mattawa Conservation Authority minutes of December 13, 2023

9.4 Powassan Police Service Board minutes of December 18, 2023

9.5 Powassan and District Union Public Library minutes of November 20, 2023

10. **STAFF REPORTS**

10.1 Public Works Foreman, T. Tennant – Scrap Metal at the landfill

10.2 Human Resource Policy Manual Update

11. **BY-LAWS**

11.1 Bylaw 2024-01 Temporary Borrowing

11.2 Bylaw 2024-02 Interim Tax Levy

11.3 Bylaw 2024-03 Special Events Bylaw

12. UNFINISHED BUSINESS

12.1 Fire Dispatch Agreement

13. NEW BUSINESS

13.1 Notice of Open House for a new Official Plan

13.2 Alzheimer's Awareness Month Proclamation

13.3 Ontario Clean Water Agency 2023 Annual/Summary Report for the Powassan Drinking Water System

13.4 Councillor Wand – Horse Hitching Post Memorandum

13.5 Councillor Wand – North Almaguin Planning Board Memorandum

14. CORRESPONDENCE

14.1 Ontario Association of Police Services Boards – Gender-Based Violence and Intimate Partner Violence

14.2 Ms. Connie Kneeshaw – 532 Main Street, Powassan

14.3 Mayor Piper, Township of Nipissing – Capital Repairs to Alsace Road

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN