

AGENDA

Regular Council Meeting
Tuesday, May 7, 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 April 16, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Maple Syrup Festival Committee Meeting of April 17, 2024

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Baker Tilly Contract Renewal

10.2 Clerk, A. Quinn – Municipal Fields

10.3 Treasurer/Director of Corporate Services, B. Robinson – Tender 2024-01- Quarried ‘A’

10.4 Treasurer/Director of Corporate Services, B. Robinson – Tender 2024-02- Winter Sand

10.5 Treasurer/Director of Corporate Services, B. Robinson – RFP 2024-03- Building Dept SUV

- 10.6 Treasurer/Director of Corporate Services, B. Robinson – Tender 2024-04- Demolition
- 10.7 Treasurer/Director of Corporate Services, B. Robinson – Council Remuneration Bylaw

11. BY-LAWS

- 11.1 Bylaw 2024-13 - To provide for a Loan from the Water and Sewer Reserve Fund

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1 MPAC – 2023 Financial Report
- 13.2 Ontario Clean Water Agency – Powassan Water and Wastewater Quarterly Operations Report (Jan 1 – Mar 31, 2023)
- 13.3 Minister of Canadian Heritage – Celebrate Canada Funding
- 13.4 Employment and Social Development Canada - Canada Summer Jobs Application
- 13.5 Ministry of Tourism, Culture and Sport - Summer Employment Opportunities Program
- 13.6 Notice of Public Meeting for a Zoning Bylaw Amendment – 146 Osborne Street

14. CORRESPONDENCE

- 14.1 Trout Creek Seniors Club – 2024 Budget
- 14.2 T.C. & Area Pickleball Club – Funding for Pickleball Equipment
- 14.3 Town of Plympton-Wyoming – Support for the County of Renfrew regarding Rural and Small Urban Municipalities – Affordability of Water and Wastewater Systems
- 14.4 Township of Chisholm - 2024 PUDPL Budget

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of April 16, 2024
- 17.2 Identifiable Individuals – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality.
- 17.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.
- 17.4 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.
- 17.5 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18. MOTION TO ADJOURN