

AGENDA

Regular Council Meeting
Tuesday, May 21, 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 May 7, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 District of Parry Sound Social Services Administration Board May 2024 CAO's Report

9.2 Powassan Police Services Board minutes of March 18, 2024

9.3 Powassan and District Union Public Library minutes of April 15, 2024

10. STAFF REPORTS

10.1 Public Works Foreman, T. Tennant – Winter Sand

10.2 Treasurer/Director of Corporate Services, B. Robinson – Tender 2024-05 Surface Treatment

11. BY-LAWS

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

11.2 Bylaw 2024-05 - To set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors

11.3 Bylaw 2024-15 – To Appoint a Municipal Auditor

12. UNFINISHED BUSINESS

12.1 Clerk, A. Quinn – Municipal Fields

12.2 Treasurer/Director of Corporate Services – Tender 2024-02 Winter Sand

12.3 Powassan and District Union Public Library – 2024 Draft Budget Update

13. NEW BUSINESS

13.1 Planscape Planning Report – Consent Application B24/Powassan/2024

13.2 Planscape Planning Report – Consent Application B19/Powassan/2024

13.3 Planscape Planning Report – Consent Application B20/B21/Powassan/2024

13.4 Planscape Planning Report – Consent Application B22/B23/Powassan/2024

13.5 District of Parry Sound Social Services Board – Support for Resolution 24 04 02, Ontario Works Rates

13.6 Ontario Clean Water Agency - Project Management of a Master Plan for the water, wastewater and stormwater infrastructure

14. CORRESPONDENCE

14.1 North Bay Mattawa Conservation Authority - Notice of Public Consultation on Proposed Source Protection Plan Updates

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN