

The Municipality of
Powassan

Special Meeting
October 30, 2024, at 6:30 pm
250 Clark St., Birch Room

Present: Peter McIsaac, Mayor
Dave Britton, Councillor
Leo Patey, Councillor

Absent,
With Regrets: Markus Wand, Deputy Mayor
Randy Hall, Councillor (Joined virtually but does not count towards quorum)

Staff: B. Robinson, Treasurer/Director of Corporate Services
A. Quinn, Clerk
F. Schmeltz, Operations and Facilities Manager
M. Martin, Chief Building Official

Presentation: M. Smith, Senior Engineer, Tatham Engineering – Trout Creek Community Centre Update regarding the Detailed Structural Investigation, Preliminary Findings report

Disclosure of Monetary Interest and General Nature Thereof: None

2024-311

Moved by: L. Patey Seconded by: D. Britton
That the agenda of the Special Meeting of October 30, 2024, be approved, as amended:

That item 5.1 under Closed Session is changed to an Open Session item. **Carried**

2024-312

Moved by: D. Britton Seconded by: L. Patey
Be it resolved that the council of the Municipality of Powassan supports the funding application to the Community Sport and Recreation Infrastructure Fund – Stream 2; and,

FURTHER, that Council confirms commitment to cover our contribution towards the project and that the Municipality of Powassan will cover any project cost overruns should they occur. **Carried**

2024-313

Moved by: D. Britton Seconded by: L. Patey
That the Special Meeting of Council now adjourns at 7:40 p.m. **Carried**



Mayor



Clerk