## Powassan

Regular Council Meeting Tuesday, November 19, 2024, at 6:30 pm Powassan Council Chambers

Present:

Peter McIsaac, Mayor

Randy Hall, Councillor Leo Patey, Councillor Dave Britton, Councillor

Staff:

Brayden Robinson, Treasurer/Director of Corporate Services

Allison Quinn, Clerk

Absent,

With Regrets:

Markus Wand, Deputy Mayor

Presentations:

None

Disclosure of Monetary Interest and General Nature Thereof: None

2024-343

Moved by: D. Britton

Seconded by: R. Hall

That the agenda of the Regular Council Meeting of November 19, 2024,

be approved.

Carried

2024-344

Moved by: R. Hall

Seconded by: L. Patey

That the minutes of the Regular meeting of Council of November 5, 2024,

be adopted.

Carried

2024-345

Moved by: L. Patey

Seconded by: D. Britton

That the memo from Treasurer/Director of Corporate Service, B. Robinson, regarding

municipal office hours and closures during the 2024 holiday season, be received. Carried

2024-346

Moved by: R. Hall

Seconded by: D. Britton

That Bylaw 2024-24 being a Bylaw to appoint a Protective Services Official,

Be **READ** a **FIRST** and **SECOND** time on the 5<sup>th</sup> day of November 2024, and **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on the 19<sup>th</sup> day of November 2024.

2024-347

Moved by: D. Britton

Seconded by: L. Patey

That Bylaw 2024-23 being a Bylaw to authorize an agreement for the provision of 9-1-1 Primary Public Safety Answering Point Services;

Be **READ** a FIRST and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this 19<sup>th</sup> day of November 2024 for the immediate wellbeing of the Municipality.

Carried

Moved by: L. Patey Seconded by: R. Hall
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems
Quarterly Operations Report dated July 1- September 30<sup>th</sup>, 2024, be received.

Moved by: D. Britton Seconded by: R. Hall

Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated November 14, 2024, from Nipissing Township, regarding the resignation of Mayor Piper effective November 30, 2024, be received;

AND FURTHER that the Council for the Municipality of Powassan supports Mayor Piper continuing his representation on the Eastholme Board of Management for the remainder of the 2023-2026 term.

Moved by: L. Patey Seconded by: R. Hall That Council now adjourns at 6:36 p.m.

Carried

Carried

Mayor

2024-350

Cłerk