

AGENDA

Regular Council Meeting
Tuesday, January 7, 2025, 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

6.1 Powassan and District Union Public Library 2025 Budget Presentation – Marie Rosset and Laurie Forth

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL

7.1 Regular Council Meeting of December 3, 2024

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library – Minutes of November 18, 2024

9.2 District of Parry Sound Social Services Administration Board – December 2024 CAO Report

9.3 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of November 19, 2024

10. STAFF REPORTS

10.1 Operations and Facilities Manager, F. Schmeltz – Public Works and Facilities Update, December 2024

11. BY-LAWS

11.1 Bylaw 2025-01 – Temporary Borrowing

11.2 Bylaw 2025-02 – Interim Tax Levy

12. UNFINISHED BUSINESS

12.1 Ontario Provincial Police 2025 Annual Billing Revisions

13. NEW BUSINESS

13.1 North Bay Parry Sound District Health Unit – 2025 Municipal Levy

13.2 Ontario Clean Water Agency – 2024 Management Review Report of the Drinking Water Quality Management System

13.3 Ontario Clean Water Agency – Operational Plan for the Powassan Drinking Water System

13.4 Councillor Hall – Kraft Hockeyville 2025 Contest

13.5 Councillor Hall – Development of Powassan snowmobile/ATV trail for the 2025 season

13.6 Councillor Hall – Council Members voting online

14. CORRESPONDENCE

14.1 Ministry of Infrastructure – Municipal Housing Infrastructure Program

14.2 Town of Aurora – Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

14.3 Ministry of Emergency Management and Preparedness Response – Emergency Management Modernization Act

14.4 NECO Community Futures Development Corporation – 2025 Maple Syrup Week and Festival CED application

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of the Closed Session Minutes of November 5, 2024

17.2 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.

17.3 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.

17.4 Security of Property - Section 239(2)(a) of the Municipal Act and under 9.4(a) of the Procedural Bylaw – a meeting to discuss the security of property of the municipality or local board.

18. MOTION TO ADJOURN