

AGENDA

Regular Council Meeting
Tuesday, May 6, 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 – Colin Byham – Creation of the Trout Creek Community Centre Fundraising Committee

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

7.1 Regular Council Meeting of April 15, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of March 18, 2025

9.2 District of Parry Sound Social Services Administration Board – CAO's Report March/April

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – 2025 Draft Budget

10.2 Treasurer/Director of Corporate Services, B. Robinson – Budget Report Under O. Reg. 284/09

10.3 Treasurer/Director of Corporate Services, B. Robinson – TC Playground Upgrades

10.4 Treasurer/Director of Corporate Services, B. Robinson – Tandem Plow Purchase

10.5 Treasurer/Director of Corporate Services, B. Robinson – TCCC

11. BY-LAWS

- 11.1 Bylaw 2025-08 – To Set Tax Ratios for 2025
- 11.2 Bylaw 2025-09 – To Adopt the 2025 Municipal Budget
- 11.3 Bylaw 2025-10 – To Provide for the Adoption of Tax Rates and Default Payment for 2025
- 11.4 Bylaw 2025-11 – To Adopt Water and Wastewater Budgets for 2025
- 11.5 Bylaw 2025-12 – To Adopt Water and Wastewater Rate and Fee Schedule for 2025
- 11.6 Bylaw 2025-13 – To Establish and Regulate a Fire Department

12. UNFINISHED BUSINESS

- 12.1 Ministry of Sport – Summer Employment Opportunities Program
- 12.2 Ministry of Canadian Culture – Celebrate Canada Funding
- 12.3 Powassan and District Union Public Library- 2025 Budget

13. NEW BUSINESS

- 13.1 Notice of Statutory Public Meeting for a new Official Plan
- 13.2 Ministry of the Environment, Conservation and Parks – Provincial Day of Action on Litter
- 13.3 Moose Hide Campaign – Municipal Leaders Standing Together for Safety and Healing

14. CORRESPONDENCE

- 14.1 Town of Parry Sound – Strong Mayor Resolution

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of April 15, 2025
- 17.2 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.
- 17.3 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.

18. MOTION TO ADJOURN