

AGENDA

**Regular Council Meeting
Tuesday, June 3, 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 Timothy R. Hutcheson – MIS Municipal Insurance Brokers Limited

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

7.1 Regular Council Meeting of May 20, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation – Minutes of April 15, 2025

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Insurance Renewal

10.2 Clerk, A. Quinn – Municipal Fields Update

10.3 Clerk, A. Quinn – Council Meeting schedule for July and August 2025

10.4 Clerk, A. Quinn - Deputy Fire Chief and additional Fire Department appointments

11. BY-LAWS

11.1 Bylaw 2025-14 – Animal Control

11.2 Bylaw 2025-15 – Appoint Deputy Fire Chief

12. UNFINISHED BUSINESS

12.1 Ministry for Seniors and Accessibility - Seniors Active Living Centres Program – 2025-26 Confirmation of Funding

12.2 Ministry of the Solicitor General - Ontario Provincial Policing (OPP) Cost Recovery Model Review

12.3 Nipissing Township – Resolution 2025-102 regarding Required studies for the Preparation of the Hummel Bridge Replacement Project

13. NEW BUSINESS

13.1 Social Media Policy Review

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of May 20, 2025

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.

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18. MOTION TO ADJOURN