

AGENDA

Regular Council Meeting
Tuesday, July 15, 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 Trout Creek Community Centre Remediation Advisory Group - TCCC Remediation Process Update

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

7.1 Regular Council Meeting of June 17, 2025

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Powassan Maple Syrup Festival Committee – Minutes of June 11, 2025

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 District of Parry Sound Social Services Administration Board – CAO's Report of June 2025

9.2 The Golden Sunshine Municipal Non-Profit Housing Corporation – Annual General Meeting Minutes of June 18, 2024

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – RFP for TCCC Structural Remediation

10.2 Deputy Clerk, K. Bester – Ontario Trillium Foundation, Seed Grant

10.3 Deputy Clerk, K. Bester – Ministry for Seniors and Accessibility, Enhancing Spaces for Everyone Grant

- 10.4 Treasurer/Director of Corporate Services, B. Robinson – Q2 Budget Variance Report
- 10.5 Treasurer/Director of Corporate Services, B. Robinson – 2014 GMC Sierra
- 10.6 Fire Chief, R. Giesler – Municipality of Powassan Fire Department Updates

11. BYLAWS

12. UNFINISHED BUSINESS

- 12.1 Updated Municipal Social Networking Policy

13. NEW BUSINESS

- 13.1 Women's Own Resource Centre – Donation Request
- 13.2 Councillor Britton – Pool Opening Event

14. CORRESPONDENCE

- 14.1 Municipality of Tweed – Blue Box Producers Resolution
- 14.2 Minister of Rural Affairs – Rural Ontario Development Program

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

- 17.1 Adoption of Closed Session Minutes of June 3, 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