

# **AGENDA**

Regular Council Meeting Tuesday, September 2, 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
- 7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL 7.1 Regular Council Meeting of August 19, 2025
- 8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
- 9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 District of Parry Sound Social Services Administration Board – CAO's Report of July and August 2025

# 10. STAFF REPORTS

- 10.1 Treasurer/Director of Corporate Services, B. Robinson Record Retention Bylaw
- 10.2 Treasurer/Director of Corporate Services, B. Robinson Procurement Bylaw
- 10.3 Treasurer/Director of Corporate Services, B. Robinson Street Sweeping Contract
- 10.4 Planscape Planning Report Zoning Bylaw Amendment Application 911 Highway 534

# 11. BYLAWS

11.1 Bylaw 2025-16 Zoning Bylaw Amendment (911 Highway 534)

# 12. <u>UNFINISHED BUSINESS</u>

12.1 Tacoma Engineers - Trout Creek Community Centre Condition Assessment Report No.1

# 13. <u>NEW BUSINESS</u>

#### 14. CORRESPONDENCE

### 15. ADDENDUM

# 16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

# 17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of August 19, 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 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.

#### 18. MOTION TO ADJOURN