

## **AGENDA**

**Regular Council Meeting**  
**Tuesday, January 21, 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 Foodbank Presentation – Diane Cole, Coordinator and John Thomson, Treasurer

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

7.1 Regular Council Meeting of January 7, 2025

**8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

**9. MINUTES AND REPORTS FROM APPOINTED BOARDS**

**10. STAFF REPORTS**

10.1 Operations and Facilities Manager, F. Schmeltz – 2024 Biennial Bridge and Culvert Inspection Report

10.2 Deputy Clerk, K. Bester – Fire Protection Grant

10.3 Deputy Clerk, K. Bester – Planning Report (44 Purdon Line) from Planscape Inc.

10.4 Treasurer/Director of Corporate Services, B. Robinson – Signing Authority Bylaw

10.5 Treasurer/Director of Corporate Services, B. Robinson – 2025 Budget Meetings

10.6 Treasurer/Director of Corporate, B. Robinson – Blue Box Transition

10.7 Clerk, A. Quinn – Proposed Changes to Procedural Bylaw 2023-18, Section 5.9

**11. BY-LAWS**

11.1 Bylaw 2025-03 – Zoning Bylaw Amendment (44 Purdon Line)

11.2 Bylaw 2025-04 – Signing Authority

**12. UNFINISHED BUSINESS**

12.1 9-1-1 Service Agreement between the Municipality of Powassan and Bell 9-1-1 Services

**13. NEW BUSINESS**

13.1 Powassan Maple Syrup Festival/Week – Northern Ontario Heritage Fund Corporation application

13.2 City of North Bay – Household Hazardous Waste Program 2025 Levy

**14. CORRESPONDENCE**

14.1 Ministry of Municipal Affairs and Housing – Municipal Accountability Act, 2024

14.2 Near North Crime Stoppers – Crime Stoppers Month

**15. ADDENDUM**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

**18. MOTION TO ADJOURN**