

The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday July 5, 2022 at 7:00 p.m. Powassan Council Chambers

1. CALL TO ORDER & ACKNOWLEDGE FIRST PEOPLES AND TRADITIONAL LAND

“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 for, and teachings about, our earth and our relations. May we continue to honour these teachings”

2. ROLL CALL

3. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS:

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of June 21, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Public Works Committee minutes of June 13, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Notice of public meeting Consent Application b10/Powassan/2022

8.2 Notice of a public meeting Draft Plan of Subdivision A1/Powassan/2022

8.3 Notice of a public meeting Consent Application b9/Powassan/2022

9. STAFF

9.1 Tender 2022-03 Supply and Delivery of Fuel

9.2 Boundary Road Capital Improvement – Alsace Road

9.3 Engineer Inspection of Bridges and Culverts

9.4 Lame Duck Council – Delegation of Authority

9.5 2nd Quarter Budget Variance Report

10. BY-LAWS

10.1 2022-21 Appoint an Acting Clerk

10.2 2022-23 Delegation of Authority

10.3 2022-22 Appoint Acting Deputy Clerk

11. UNFINISHED BUSINESS

11.1 Verbal Report – Eastholme Construction, D. Britton

11.2 Verbal Report – Delaying Arena Ice Schedule, R. Hall

11.3 Integrity Commissioner Report D. Piekarski – Resolution, M. Wand

12. NEW BUSINESS

12.1 Site Plan Agreement – 146 Osborne Street – Planning Report

13. CORRESPONDENCE

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Identifiable Individuals-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees
- 18.2 Proposed Disposition or acquisition of land-Section 239(2)(c) and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- 18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees
- 18.4 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees
- 18.5 Security of Municipal Property 239(2)(a) of the Municipal Act

19. MOTION TO ADJOURN