

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday January 4, 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:

5.1 Steve McArthur, MPAC Update

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of December 7, 2021

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Public Works Committee minutes of December 13, 2021

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Almaguin Community Economic Development ACED minutes of December 13, 2021

8.2 North Bay-Mattawa Conservation Authority – Conservation Authority Act-Transition Plan

8.3 The Golden Sunshine Municipal Non-Profit Housing Corp minutes 2021-07

8.4 District of Parry Sound Social Services Administration Board CAO Report- December 2021

9. STAFF REPORTS

10. BY-LAWS

10.1 2022-01 Borrowing Bylaw- Scotiabank

10.2 2022-02 Interim Tax Levy

11. UNFINISHED BUSINESS

11.1 Consent Application -Faim -correction regarding conditions

12. NEW BUSINESS

- 12.1 Verbal- P.Mclsaac- Cost of Living Increase
- 12.2 MPAC- 2022 Municipal Levy

13. CORRESPONDENCE

- 13.1 Municipality of East Ferris – Resolution for Stop-Arm Camera Systems on School Buses

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Adoption of Closed Session Minutes of December 7, 2021
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6 (1)(b) of the Procedural By-Law- matters regarding an identifiable individual, including municipal or local board employees
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19. MOTION TO ADJOURN