

The Municipality of Powassan

AGENDA

Regular Council meeting to be held
Tuesday February 15, 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 February 1, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Municipal Arenas Committee minutes of January 10, 2022

7.2 Municipal Arenas Committee minutes of February 7, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

9. STAFF

9.1 Memo-Ben Mousseau, CEMC- Municipal Covid Policy

9.2 Memo- Kim Bester, Deputy Clerk- Glendale Hall- Funding update

9.3 Chief Building Official Mark Martin- 2020 & 2021 Building Permit Statistics

10. BY-LAWS

10.1 2022-03 Rezoning- 526 Main St. Powassan

10.2 2022-04 Municipal Modernization Program Intake 3

11. UNFINISHED BUSINESS

11.1 Resolution re Consumer Price Increase 2018 resolution

11.2 Resolution re Pay Grid

12. NEW BUSINESS

- 12.1 Powassan Agricultural Society donation request
- 12.2 OCWA 2021 Annual Water Report
- 12.3 Ministry of the Environment-2021-2022 Inspection Report for the Powassan Drinking Water System

13. CORRESPONDENCE

- 13.1 "So You Want to Run for Council"- Fred Dean session

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN