

# The Municipality of Powassan

## AGENDA

Regular Council meeting to be held  
Tuesday April 19, 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 April 5, 2022

### **7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

7.1 Recreation Committee minutes of January 5, 2022

7.2 Recreation Committee minutes of February 16, 2022

7.3 Trout Creek Community Centre Board minutes of March 9, 2022

### **8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

8.1 Powassan and District Union Public Library minutes of February 28, 2022

8.2 Powassan and District Union Public Library Draft minutes of March 28, 2022

8.3 Police Services Board minutes of Monday, March 21, 2022

8.4 Almaguin Community Economic Development (ACED) minutes of March 21, 2022

8.5 The Golden Sunshine Municipal Non-Profit Housing Corporation Board minutes 2022-03

### **9. STAFF**

9.1 Memo – Short Term Rentals- K. Bester, Deputy Clerk

### **10. BY-LAWS**

10.1 By-Law 2022-05 – Cemetery Rules and Regulations

10.2 By-Law 2022-08- Fees

**11. UNFINISHED BUSINESS**

- 11.1 Integrity Commissioner Report on Complaint-Evan Hughes v. Councillor Debbie Piekarski and Legal

**12. NEW BUSINESS**

- 12.1 Ministry of Municipal Affairs & Housing- 2022 Annual Repayment Limit  
12.2 Ministry of the Solicitor General- Emergency Management compliance completed

**13. CORRESPONDENCE**

- 13.1 Ministry of the Solicitor General- O.Reg. 343/22: Firefighter Certification

**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 April 5, 2022  
18.2 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  
18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**19. MOTION TO ADJOURN**