

# The Municipality of Powassan

## AGENDA

Regular Council meeting to be held

Tuesday May 3, 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 Special Council Meeting of April 12, 2022

6.2 Regular Council Meeting of April 19, 2022

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

7.1 Trout Creek Community Centre Board minutes of April 13, 2022

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

8.1 District of Parry Sound Social Services Admin Board CAO Report April 2022

### **9. STAFF**

9.1 Memo – Short-term rental by-law- B.Mousseau, Protective Services

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

10.1 By-Law 2022-12 Deeming parts of RP M9 Trout Creek

10.2 By-Law 2022-13 Compliance Audit Committee-Election 2022

### **11. UNFINISHED BUSINESS**

### **12. NEW BUSINESS**

12.1 OCWA -Powassan Water & Wastewater Systems Quarterly Operations Report Jan-Mar/22

12.2 Proclamation- Community Living Month

**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 Adoption of Closed Session minutes of April 19, 2022
- 18.3 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.
- 18.4 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

**19. MOTION TO ADJOURN**