

The Municipality of Powassan

AGENDA

Regular Council meeting to be held

Tuesday May 17, 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 May 3rd, 2022

6.2 Special Council Budget Meeting of May 11, 2022

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Arenas Committee Meeting minutes of May 2, 2022

7.2 Public Works Committee minutes of May 10, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

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

8.2 Powassan and District Union Public Library Board minutes of April 25, 2022

8.3 DSSAB Chief Administrative Officer's Report May 2022

9. STAFF

9.1 Memo – K. Bester – Glendale Hall

9.2 Memo – C. Munshaw - Entrance Permit Request – Lindquist Line

9.3 Report regarding O-Reg 284/09 – 2022 Budget

10. BY-LAWS

10.1 By-Law 2022-14 Tax Ratios 2022

10.2 By-Law 2022-15 2022 Budget

10.3 By-law 2022-16 Tax Rates

10.4 By-law 2022-17 2022 Water and Wastewater Budget

10.5 Adopt 2022 -18 Water and Wastewater Rates and Fee Schedule

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. CORRESPONDENCE

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 May 3, 2022
- 18.2 Adoption of Closed Session minutes of May 11, 2022
- 18.3 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
- 18.4 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.
- 18.5 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