



## **The Municipality of Powassan**

### **AGENDA**

Regular Council meeting to be held

Tuesday, August 2, 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 Reverend David Lock
- 5.2 Jim Bruce, Powassan Voodoos
- 5.3 Bakertilly – Jessica Dion, Financial Statements 2021

#### **6. ADOPTION OF MINUTES**

- 6.1 Regular Council meeting of July 19, 2022

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

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

- 8.1 North Bay Mattawa Conservation Authority draft minutes of June 22, 2022

#### **9. STAFF**

- 9.1 Permit – Noise by-law, B. Mousseau
- 9.2 Planning Report – Loxton, 146 Osborne Street, Planscape

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

#### **11. UNFINISHED BUSINESS**

- 11.1 Social Media Policy

#### **12. NEW BUSINESS**

- 12.1 Powassan Water & Wastewater Systems Quarterly Operations Report
- 12.2 ICIP Green Stream – Transfer Payment Agreement – Queens Avenue Watermain Rehabilitation

#### **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 July 19, 2022
- 18.2 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.
- 18.3 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 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
- 18.5 Labour Relations -Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- matters regarding labour relations or employee negotiations.
- 18.6 Labour Relations -Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- matters regarding labour relations or employee negotiations.
- 18.7 Labour Relations -Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- matters regarding labour relations or employee negotiations.

**19. MOTION TO ADJOURN**