



## The Municipality of Powassan

### AGENDA

Regular Council meeting to be held

Tuesday, August 16, 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:**

Asset Management – Public Sector Digest Citywide Inc – Jordan Gonda, P.Eng. M.Sc.

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

6.1 Regular Council meeting of August 2 2022

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

7.1 Public Works Committee meeting of August 9, 2022

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

8.1 Library Board minutes of April 25, 2022

8.2 Library Board minutes of May 30, 2022

#### **9. STAFF REPORTS**

9.1 Noise By-law Exemption

9.2 Tender 2022-06 Rehabilitation of Memorial Park Drive Culvert

9.3 Tender 2022-03 Foundation Rehabilitation Design

9.4 Memo – Maple Syrup Festival – K. Bester

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

10.1 By-law 2022-24 to Appoint a Director of Corporate Services

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

11.1 Landfill Glass Bin

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

12.1 Turn around time for bill payment – R. Hall

12.2 Advocacy for public day care- R. Hall

12.3 Meeting with MPAC and Public – R. Hall

#### **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 August 2, 2022

18.2 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**