

The Municipality of
Powassan

Council Meeting
Tuesday, July 19, 2022, at 7:00 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Debbie Piekarski, Councillor

Absent,
With regrets: Dave Britton, Councillor
Markus Wand, Councillor

Staff: Allison Quinn, Acting Deputy Clerk
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:
P. McIsaac Item 12.2 Employer listed in item

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- 2022-244 Moved by: R. Hall Seconded by: D. Piekarski
That the agenda of the Regular Council Meeting of July 19, 2022, be approved. **Carried**
- 2022-245 Moved by: D. Piekarski Seconded by: R. Hall
That the minutes of the Regular meeting of Council of July 5, 2022, be adopted. **Carried**
- 2022-246 Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee, dated May 17, 2022, be received. **Carried**
- 2022-247 Moved by: D. Piekarski Seconded by: R. Hall
That the minutes from the Powassan Police Services Board (PSB) meeting, dated June 27, 2022, be received. **Carried**
- 2022-248 Moved by: R. Hall Seconded by: D. Piekarski
That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated June 2022, be received. **Carried**
- 2022-249 Moved by: R. Hall Seconded by: D. Piekarski
The Municipality of Powassan Council will formally acknowledge the commitment to move forward on developing a multi-use trail system through the town of Powassan that can be utilized by the local OFFSC so the Main Trail can once again go through Powassan. **Carried**
- 2022-250 **Mayor McIsaac left the Chair; Deputy Mayor Hall took the Chair.**
 Moved by: R. Hall Seconded by: D. Piekarski
The Municipality of Powassan hereby wishes to acquire Fairview Lane from the Ministry of Transportation (MTO) as highlighted in the provided overview. The terms of transfer, including availability for disposal, fees, and legal description of the lands will be determined in consultation with the Ministry. **Carried**

2022-251

Mayor McIsaac returned to the Chair.

Moved by: D. Piekarski Seconded by: R. Hall

That the Municipality of Powassan Social Media Policy, be received.

AND FURHTER that the proposed policy be adopted.

Deferred

2022-252

Moved by: R. Hall Seconded by: D. Piekarski

That the correspondence from the Shadow Minister for rural Economic Development and Rural Broadband Strategy regarding federal funding for rural communities, be received.

Carried

2022-253

Moved by: D. Piekarski Seconded by: R. Hall

That the accounts payable listing reports of July 14, 2022, in the total amount of \$264,853.73, be approved for payment.

Carried

2022-254

Moved by: R. Hall Seconded by: D. Piekarski

That Council now adjourns to closed session at 8:04 p.m. to discuss:

18.1 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees

18.2 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.

18.3 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – 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 By-Law – matters regarding an identifiable individual, including municipal or local board employees.

18.5 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.

Carried

2022-255

Moved by: D. Piekarski Seconded by: R. Hall

That Council now reconvenes to regular session at 9:30 p.m.

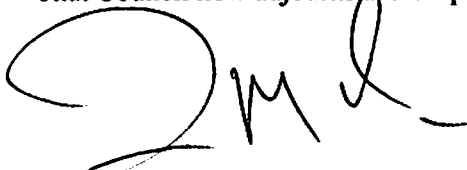
Carried

2022-256

Moved by: R. Hall Seconded by: D. Piekarski

That Council now adjourns at 9:30 p.m.

Carried



Mayor



Clerk