

The Municipality of Powassan

AGENDA Regular Council meeting -Tuesday, January 17, 2023, at 7:00 p.m Maple Room, 250 Clark

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: Lego Robotics Club

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of January 3, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Maple Syrup Festival Committee meeting, December 7, 2022

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

9. STAFF REPORTS

9.1 Director of Corporate Services/Treasurer – Commercial Garbage Collection Fees

9.2 Deputy Clerk – Cancellation Certificate Request – Chiswick Line

9.3 Memo – Planscape regarding ZBA amendment Peever Line

10. BY-LAWS

10.1 By-law 2023-02 Interim Tax Levy

10.2 By-law 2023-03 Temporary Borrowing

10.3 By-law 2023-01 505 Peever Line ZBA

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Ontario Clean Water Agency – 2022 Annual Summary for the Powassan Drinking Water System

13. CORRESPONDENCE

13.1 Township of Nipissing – Joint Jurisdiction Road and Bridges Municipality of Powassan

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 December 6, 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.

18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18.4 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN