

## **AGENDA**

Regular Council Meeting

Tuesday, October 17, 2023, at 6:30 p.m.

Powassan Council Chambers (Firehall Station 1)

**1. CALL TO ORDER**

**2. LAND ACKNOWLEDGMENT**

“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 of, and teachings about, our earth and our relations. May we continue to honour these teachings.”

**3. ROLL CALL**

**4. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF**

**5. APPROVAL OF THE AGENDA**

**6. DELEGATIONS TO COUNCIL**

**7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL**

7.1 Regular Council meeting of October 3, 2023

**8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

**9. MINUTES AND REPORTS FROM APPOINTED BOARDS**

9.1 The Police Services Board Meeting minutes of September 25, 2023

9.2 District of Parry Sound Social Services Administration Board CAO’s Report for October 2023

**10. STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Pay Day Policy

10.2 Public Works Foreman, T. Tennant – Sweezy Street Traffic

10.3 Public Works Foreman, T. Tennant – Main Street storm water ditch

10.4 Clerk, A. Quinn – Police Background Check Policy

10.5 Clerk, A. Quinn – Flag Policy

**11. BY-LAWS**

11.1 Bylaw 2023-24 Zoning Amendment (137 Main Street, Powassan)

11.2 Bylaw 2023-25 Official Plan Amendment

**12. UNFINISHED BUSINESS**

12.1 Clerk, A. Quinn – Pool Inspection Report

12.2 Councillor Hall – Municipal Facility Renumeration

12.3 Councillor Hall – Trout Creek Community Centre Plan

**13. NEW BUSINESS**

**14. CORRESPONDENCE**

14.1 Bonfield Township – Remembrance Day Service Invitation

**15. ADDENDUM**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. CLOSED SESSION**

17.1 Adoption of Closed Session Minutes of October 3, 2023

17.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

17.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

17.4 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17.5 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17.6 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

**18. MOTION TO ADJOURN**