

AGENDA

Regular Council Meeting

Tuesday, November 21, 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 INTEREST 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 November 7, 2023

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

8.1 Recreation Committee Minutes of September 13, 2023

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

9.1 Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of September 19, 2023

9.2 District of Parry Sound Social Services Administration Board CAO Report – November 2023

10. **STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Municipal Holiday Hours

10.2 Deputy Clerk, K. Bester – Public Meeting Minutes of October 3, 2023, Review Application 2023-3

11. **BY-LAWS**

12. **UNFINISHED BUSINESS**

12.1 Bill 21 Long Term Care Act, 2021 Amendment

13. **NEW BUSINESS**

13.1 MPAC Data Sharing and Services Agreement

13.2 Consent Application B40/POWASSAN/2023 (Maple Hill Road)

13.3 Powassan Maple Syrup Festival Community Economic Development Funding

13.4 Volunteer Firefighter Tax Credit

14. CORRESPONDENCE

14.1 Township of McKellar – Call for Amendment to the Legislation Act, 2006

14.2 Maple Ridge Family Health Organization – Lease agreement

14.3 Aids Committee of North Bay and Area – Red Scarf Campaign

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of October 17, 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 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.

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.

18. MOTION TO ADJOURN