

## **AGENDA**

Regular Council Meeting  
Tuesday, April 4, 2023, at 7:00 p.m.  
Powassan Council Chambers  
(Firehall Station 1)

### **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:**

5.1 Alsace Road – Joseph Bell

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

6.1 Regular Council meeting of March 7, 2023

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

7.1 Recreation Committee minutes of March 8, 2023

7.2 Maple Syrup Committee minutes of March 8, 2023

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

8.1 District of Parry Sound Social Services Administration Board CAO Report of March 2023

8.2 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of January 17, 2023

8.3 Powassan and District Union Public Library Budget for 2023

### **9. STAFF REPORTS**

9.1 Community Emergency Management Coordinator – Trout Creek Senior Living Evacuation Centre Agreement

9.2 Deputy Clerk, K. Bester – Peever Line ZBA Update

9.3 Deputy Clerk, A. Quinn – Accessibility Plan Update

9.4 Deputy Clerk, A. Quinn – Film Handbook and Permit Application

**10. BY-LAWS**

- 10.1 By-Law 2023-04 Tax Ratios
- 10.2 By-Law 2023-05 2023 Budget
- 10.3 By-Law 2023-06 Tax Rates
- 10.4 By-Law 2023-07 Water and Wastewater Budget
- 10.5 By-Law 2023-08 Water Rates
- 10.6 By-Law 2023-10 Appoint Acting Clerk

**11. UNFINISHED BUSINESS**

- 11.1 Deputy Clerk, K. Bester – Bill 23
- 11.2 Deputy Clerk, K. Bester – Property Owner Request to Purchase McDonald Street
- 11.3 Transfer of Sweeping Agreement

**12. NEW BUSINESS**

- 12.1 User Fee By-Law – Verbal, Mayor McIsaac
- 12.2 Letter to Councils – Association of Ontario Road Supervisors (AORS)

**13. CORRESPONDENCE**

- 13.1 Sap Run Road Closure Notice for Sunday, April 30, 2023

**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 March 7, 2023
- 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**