

AGENDA

Regular Council Meeting
Tuesday, April 18, 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:

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of April 4, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Maple Syrup Committee minutes of April 12, 2023

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of February 21, 2023

9. STAFF REPORTS

9.1 Protective Services Official – Tender 2023-01 - Demolition

10. BY-LAWS

10.1 By-Law 2023-09 Berger-Dehogg Lift Hold

10.2 By-Law 2023-11 Maple Syrup Festival Road Closures

11. UNFINISHED BUSINESS

11.1 Letter to Councils – Association of Ontario Road Supervisors (AORS)

12. NEW BUSINESS

- 12.1 Powassan Agricultural Society – Donation Request
- 12.2 Powassan and District Library – Storybook Sponsorship Request
- 12.3 T. McGill – Track Side Fries location
- 12.4 Almaguin Learning Centre – Update and Municipal Support

13. CORRESPONDENCE

- 13.1 The Women of Ontario Say No – Support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act
- 13.2 Town of Plympton-Wyoming – Tax Sale Proceeds
- 13.3 Minister of Canadian Heritage – Canada Day Celebration

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN