

AGENDA

Regular Council Meeting
Tuesday, May 2, 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 of, 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 – Jessica Dion, Baker Tilly – 2022 Auditor’s Report

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of April 18, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Public Works Committee meeting of April 25, 2023

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of March 23, 2023

8.2 The Police Services Board minutes of March 20, 2023

8.3 District of Parry Sound Social Services Administration Board CAO Report of April 2023

9. STAFF REPORTS

9.1 Deputy Clerk, K. Bester – Consent Application B5/B6/B7/B8 Powassan 2023

9.2 Treasurer/Director of Corporate Services, B. Robinson – User Fees By-law

9.3 Treasurer/Director of Corporate Services, B. Robinson – Facilities Report

10. BY-LAWS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Ontario Clean Water Agency (OCWA) Quarterly Operations Report

12.2 MPAC 2022 Annual Report

12.3 MPAC 2022 Performance Report

13. CORRESPONDENCE

13.1 Almaguin Prom Committee – donation request

13.2 Women’s Own Resource Centre – 2023/24 New Initiative Support

13.3 Women’s Own Resource Centre – Community Kitchen Program

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN