

### **AGENDA**

Regular Council Meeting
Tuesday, May 16, 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 Marty Schreiter Pride Month, June 2023
- 6. ADOPTION OF MINUTES
  - 6.1 Regular Council meeting of May 2, 2023
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS
  - 8.1 District of Parry Sound Social Services Administration Board CAO Report of May 2023
- 9. STAFF REPORTS
  - 9.1 B. Mousseau, Protective Service Official and PCNC Working Committee Regional Community Safety and Well-Being Plan Update
  - 9.2 T. Tennant, Public Works Foreman Tender 2023-01, Granular "A"
  - 9.3 T. Tennant, Public Works Foreman Tender 2023-02, Winter Sand

### 10. BY-LAWS

- 10.1 By-Law 2023-12 To Regulate Filming Activity
- 10.2 By-Law 2023-13 Backyard Chickens (amended)

# 11. UNFINISHED BUSINESS

- 11.1 McDonald Street Update Deputy Clerk, K. Bester
- 11.2 Multiuse/Snowmobile Trail Councillor R. Hall, verbal

## 12. NEW BUSINESS

- 12.1 Donation Policy
- 13. CORRESPONDENCE
- 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 April 4, 2023
  - 18.2 Security of Property -Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural Bylaw- the security of property of the municipality or local board.

## 19. MOTION TO ADJOURN