

AGENDA

Regular Council Meeting
Tuesday, June 6, 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 – Paul Goodridge – Municipality of Powassan’s Rural Development Policies

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of May 16, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Powassan and District Public Library Minutes of April 24, 2023

8.2 Powassan and District Public Library Draft Minutes of May 15, 2023

8.3 The Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of April 18, 2023

8.4 The Golden Sunshine Municipal Non-Profit Housing Corporation Annual General Meeting Minutes of May 17, 2022

8.5 North Bay Mattawa Conservation Authority 2022 Financial Statements

9. STAFF REPORTS

9.1 – T. Tennant, Public Works Foreman – Tender 2023-03 Rehabilitation of Memorial Park Drive East (#222) Culvert

9.2 – K. Bester, Deputy Clerk – Poultry Processing Plant Request

9.3 – B. Robinson, Treasurer/Director of Corporate Services – Extension Agreement, 102 Corkery Street

9.4 – B. Robinson, Treasurer/Director of Corporate Services – Fees Bylaw Update

9.5 – B. Robinson, Treasurer/Director of Corporate Services – 2023 Playground Inspection Report

9.6 – B. Robinson, Treasurer/Director of Corporate Services - Tangible Capital Asset By-law

10. BY-LAWS

- 10.1 Bylaw 2023-12 To Regulate Filming Activity
- 10.2 Bylaw 2023-14 Tax Arrears Extension Agreement
- 10.3 Bylaw 2023-15 Tangible Capital Assets Policy

11. UNFINISHED BUSINESS

- 11.1 OPP North East Region Regional Commander M. R. Pilon – Highway 11 overpass dedication
- 11.2 Donation Policy Update

12. NEW BUSINESS

- 12.1 Planscape - Planning Report – 1884045 ONTARIO LTD. (Home Hardware)
- 12.2 Proclamation – National Indigenous History Month and National Indigenous Peoples Day
- 12.3 Flag Policy – Verbal, Councillor Patey

13. CORRESPONDENCE

- 13.1 – Community Drug Strategy North Bay & Area – Choosing a new direction project
- 13.2 – Mr. Lawrence – Footbridge and Main Street Crosswalk
- 13.3 – National Chronic Pain Society – Canadian Opioid Crisis
- 13.4 – Resolution from the Council of the Municipality of Tweed - Bell-Hydro Infrastructure
- 13.5 – Rorab Shrine Club – Tag Day, June 17, 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 May 16, 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.
- 18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.4 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN