

AGENDA

Regular Council Meeting
Tuesday, June 20, 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 – Ben Hughes, Hughes Enterprises Inc. – Proposed Fourplex Construction

6. ADOPTION OF MINUTES

6.1 – Regular Council meeting of June 6, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 – District of Parry Sound Housing and Homelessness Annual Report 2022-2023

8.2 – District of Parry Sound Social Services Administration Board June CAO’s Report

9. STAFF REPORTS

9.1 – K. Bester, Deputy Clerk – Hughes Proposed Fourplex

9.2 – B. Robinson, Treasurer/Director of Corporate Services – Digital Sign Policy

9.3 – B. Robinson, Treasurer/Director of Corporate Services – Engineer of Record

9.4 – A. Quinn, Acting Clerk – Draft Updated Procedural Bylaw

9.5 – K. Bester, Deputy Clerk – Consent Application B19/POWASSAN/2023

9.6 – A. Quinn, Acting Clerk – July and August Council Meeting Schedule

10. BY-LAWS

10.1 Bylaw 2023-15 Tangible Capital Assets Policy

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 – 2023 Municipal Insurance Renewal

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 June 6, 2023

18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees

19. MOTION TO ADJOURN