

AGENDA

Regular Council Meeting
Tuesday, July 4, 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:

6. ADOPTION OF MINUTES

6.1 – Regular Council meeting of June 20, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Powassan Maple Syrup Festival Committee minutes of June 21, 2023

7.2 Powassan Recreation Committee minutes of May 10, 2023

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Golden Sunshine Municipal Non-Profit Housing Corporation minutes of May 16, 2023

8.2 Powassan and District Union Public Library minutes of May 15, 2023

8.3 Powassan and District Union Public Library draft minutes of June 19, 2023

8.4 Police Services Board minutes of June 19, 2023

9. STAFF REPORTS

9.1 K. Bester, Deputy Clerk – Planning Services

9.2 A. Quinn, Acting Clerk – Entrance Policy and Permit

9.3 B. Robinson, Treasurer/Director of Corporate Services – Q2 Budget Variance Report

9.4 A. Quinn, Acting Clerk – Health and Wellness Policy

9.5 B. Robinson, Treasurer/Director of Corporate Services – Waste Collection Bylaw

9.6 K. Bester, Deputy Clerk – Public Works Items Report

9.7 B. Robinson, Treasurer/Director of Corporate Services – Facility Rental Policy

10. BY-LAWS

10.1 Bylaw 2023-16 User Fee Bylaw

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. CORRESPONDENCE

13.1 Near North Crime Stoppers - 2023 Gala

13.2 J. Osborn – Truck traffic on Main Street

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 20, 2023

18.2 Land -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw – a proposed or pending acquisition or disposition of land by the Municipality or local board.

19. MOTION TO ADJOURN