

AGENDA

Regular Council Meeting
Tuesday, August 1, 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 Ontario Provincial Police – Inspector McMullen and Sergeant Kramer

6. ADOPTION OF MINUTES

6.1 – Regular Council meeting of July 4, 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 July CAO’s Report

9. STAFF REPORTS

9.1 K. Bester, Deputy Clerk – Consent B21

9.2 A. Quinn, Acting Clerk – Procedural Bylaw

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

9.4 A. Quinn, Acting Clerk – Cannabis Retail Information

9.5 A. Quinn, Acting Clerk – Municipal Flag and Proclamation Policy

9.6 B. Robinson, Treasurer/Director of Corporate Services – Snowmobile Trail

10. BY-LAWS

10.1 Bylaw 2023-16 User Fee Bylaw

10.2 Bylaw 2023-17 Waste Collection Bylaw

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 Ministry of the Solicitor General - Ontario Provincial Police (OPP) detachment board framework
- 12.2 Ontario Clean Water Agency (OCWA) – Q2 Operations Report

13. CORRESPONDENCE

- 13.1 CN Rail – Rail Safety Week
- 13.2 The Women of Ontario Say No – Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
- 13.3 Lindsey Gradeen & Matthew Procnier – Snowmobile and ATV trail on Maple Hill Road

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 July 4, 2023
- 18.2 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.
- 18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

19. MOTION TO ADJOURN