

## **AGENDA**

Regular Council Meeting

Tuesday, September 19, 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 September 5, 2023

### **7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

7.1 Public Works Committee minutes of September 12, 2023

### **8. MINUTES AND REPORTS FROM APPOINTED BOARDS**

8.1 District of Parry Sound Social Services Administration Board CAO's Report for September 2023

### **9. STAFF REPORTS**

9.1 Acting Clerk, A. Quinn – Impaired/Unfit for Work Policy

### **10. BY-LAWS**

10.1 Bylaw 2023-18 Procedural Bylaw

10.2 Bylaw 2023-20 Appoint Clerk

10.3 Bylaw 2023-21 Reserve and Reserve Funds Policy and Surplus Management Policy

10.4 Bylaw 2023-22 Enbridge Gas Agreement

10.5 Bylaw 2023-23 Agreement for the provision of Police Services (OPP Amending Agreement)

### **11. UNFINISHED BUSINESS**

11.1 Cannabis Retail Store in the Municipality of Powassan

**12. NEW BUSINESS**

12.1 Proclamation – National Day for Truth and Reconciliation

**13. CORRESPONDENCE**

13.1 Minister of Municipal Affairs and Housing – Responding to the Housing Affordability Task Force’s Recommendations

13.2 Support for Northern Ontario School of Medicine

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

**16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**