

AGENDA

Regular Council Meeting

Tuesday, November 7, 2023, at 6:30 p.m.

Powassan Council Chambers (Firehall Station 1)

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

“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.”

3. ROLL CALL

4. DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF

5. APPROVAL OF THE AGENDA

6. DELEGATIONS TO COUNCIL

7. ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL

7.1 Regular Council meeting of October 17, 2023

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Maple Syrup Committee Meeting minutes of October 26, 2023

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library Meeting minutes of June 19, 2023

9.2 Powassan and District Union Public Library Meeting minutes of September 18, 2023

9.3 Powassan and District Union Public Library Meeting draft minutes of October 23, 2023

9.4 North Bay Mattawa Conservation Authority Meeting minutes of September 13, 2023

9.5 North Bay Mattawa Conservation Authority 2024 Draft Budget.

10. STAFF REPORTS

10.1 Deput Clerk, K. Bester – McDonald Street Update

10.2 Treasurer/Director of Corporate Services, B. Robinson – 2024 Pay Grid

10.3 Treasurer/Director of Corporate Services, B. Robinson – OPP Cluster Detachment

10.4 Clerk, A. Quinn – Municipal Pool Update

11. BY-LAWS

11.1 Bylaw 2023-26 – Extension Agreement

12. UNFINISHED BUSINESS

12.1 Treasurer/Director of Corporate Services, B. Robinson – Facilities Memo

12.2 Deputy Clerk, K. Bester – Notice of Passing of Official Plan Amendment and Zoning Bylaw Amendment

13. NEW BUSINESS

13.1 Ontario Municipal Partnership Fund

13.2 Consent Application B34/POWASSAN/2023 (Hunt Line)

13.3 Ontario Clean Water Agency (OCWA) - Q3 Operations Report

13.4 Councillor R. Hall – Request for support for lower interest rates, mortgages, and bank loans

13.5 Resolution - Intimate Partner Violence

14. CORRESPONDENCE

14.1 MPP Waterloo, Catherine Fife – Support for Bill 21, Fixing Long-Term Care Amendment Act, 2022

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

18. MOTION TO ADJOURN