

AGENDA

Regular Council Meeting

Tuesday, December 5, 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 INTEREST AND GENERAL NATURE THEREOF

5. APPROVAL OF THE AGENDA

6. DELEGATIONS TO COUNCIL

6.1 Paul Goodridge, Goodridge Goulet Planning & Surveying Ltd. – Byers Consent Application and New Official Plan

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

7.1 Regular Council meeting of November 21, 2023

8. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8.1 Maple Syrup Committee Meeting minutes of November 23, 2023

9. MINUTES AND REPORTS FROM APPOINTED BOARDS

9.1 Powassan and District Union Public Library minutes of October 16, 2023

10. STAFF REPORTS

10.1 Treasurer/Director of Corporate Services, B. Robinson – Purchase of sidewalk plow

10.2 Treasurer/Director of Corporate Services, B. Robinson - Building Inspector Shared Services Agreement

10.3 Public Works Foreman, T. Tennant – Public Works Update

11. BY-LAWS

11.1 Bylaw 2023-27 Appoint Deputy Clerk

11.2 Bylaw 2023-28 CBO Shared Services Agreement

12. UNFINISHED BUSINESS

12.1 Consent Application B40/POWASSAN/2023 (Maple Hill Road)

13. NEW BUSINESS

13.1 Regular Council meeting of January 2, 2024

13.2 Councillor R. Hall – MTO Agreement/Sidewalks in TC

13.3 North Bay Mattawa Conservation Authority - Agreement for Services

13.4 Planscape – Draft of Municipality of Powassan’s Official Plan Update

14. CORRESPONDENCE

14.1 Near North Crimestoppers – Crimestoppers Month January 2024

14.2 Powassan Lions Club – Christmas Baskets

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of November 21, 2023

17.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

18. MOTION TO ADJOURN