

**The Municipality of Powassan**

**AGENDA** Regular Council meeting -Tuesday, February 7, 2023, at 7:00 p.m Maple Room, 250 Clark

**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 for, 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:**

Award Presentation – Life Saving Measures

North Bay Mattawa Conservation Authority – Chitra Gowda

**6. ADOPTION OF MINUTES**

6.1 Regular Council meeting of January 17, 2023

6.2 Special Budget meeting of January 31, 2023

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

7.1 Recreation Committee minutes January 7, 2023

7.2 Arenas Committee minutes January 6, 2023

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

8.1 Golden Sunshine Housing Corporation minutes December 13, 2022

8.2 North Bay Mattawa Conservation Authority minutes December 14, 2022

**9. STAFF REPORTS**

**10. BY-LAWS**

10.1 By-law 2023-01 505 Peever Line ZBA

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

12.1 Hazardous Waste Depot – 2023 renewal

12.2 Blue Sky GIS Municipal Road Counter Program

12.3 Evan Hughes Excavating – Street Sweeping Contract Transfer

**13. CORRESPONDENCE**

13.1 Trout Creek Lions- Request

13.2 Resolution of Support – Nomination of Jordy Carr

13.3 Resolutions of Support –Nomination of Mike Dell

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**