

**The Municipality of Powassan**

**AGENDA** Regular Council meeting -Tuesday, February 21, 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:**

Near North Palliative Care Network – Scott Gardiner

**6. ADOPTION OF MINUTES**

6.1 Regular Council meeting of February 7, 2023

6.2 Special Budget Meeting of February 6, 2023

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

7.1 Recreation Committee minutes February 8, 2023

7.2 Powassan Maple Syrup Festival Committee minutes February 8, 2023

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

8.1 Parry Sound District Social Services Administration Board minutes of January 12, 2023

**9. STAFF REPORTS**

9.1 Treasurer/Director of Corporate Services - Council Remuneration Report

**10. BY-LAWS**

**11. UNFINISHED BUSINESS**

11.1 Approval to Proceed with transfer of Sweeping Agreement

**12. NEW BUSINESS**

12.1 Health and Safety Policy 2023

12.2 North Bay Parry Sound District Health Unit – 2023 Levy Notice

12.3 Land Ambulance – 2023 Levy Notice

12.4 East Nipissing – North Parry Sound Veterinary Services Committee- Annual Contribution Notice

**13. CORRESPONDENCE**

13.1 North Bay Regional Health Centre – Pledge Contribution Update

**14. ADDENDUM**

**15. ACCOUNTS PAYABLE**

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

**17. PUBLIC QUESTIONS**

**18. CLOSED SESSION**

**19. MOTION TO ADJOURN**