

The Municipality of Powassan

AGENDA Regular Council meeting -Tuesday, March 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:

6. ADOPTION OF MINUTES

6.1 Regular Council meeting of February 21, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 North Bay Mattawa Conservation Authority minutes of January 25, 2023

9. STAFF REPORTS

9.1 Treasurer/Director of Corporate Services – 2023 Budget

9.2 Deputy Clerk – Consent Application b4/Powassan/2023-Eide

9.3 Treasurer/Director of Corporate Services – Banking Services Agreement

10. BY-LAWS

10.1 2023-04 Tax Ratios

10.2 2023-05 2023 Budget

10.3 2023-06 Tax Rates

10.4 2023-07 Water and Wastewater Budget

10.5 2023-08 Water Rates

11. UNFINISHED BUSINESS

11.1 Deputy Clerk – Bill 23 Update re: Urban Service Area

12. NEW BUSINESS

12.1 District of Parry Sound Social Services Administration Board 2023 Draft Operating and Capital Budget, Levy

12.2 Ontario Regulation 284/09 – 2023 Budget Report

12.3 Eastholme – East Parry Sound District Home for the Aged – Levy Increase/AGM

12.4 Draft Agreement- CACC

13. CORRESPONDENCE

13.1 Nipissing Violence Against Women Coordinating Committee

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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19. MOTION TO ADJOURN