

AGENDA

Regular Council Meeting
Tuesday, March 21, 2023, at 7:00 p.m.
Powassan Council Chambers
(Firehall Station 1)

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 March 7, 2023

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Recreation Committee minutes of March 8, 2023

7.2 Maple Syrup Committee minutes of March 8, 2023

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 District of Parry Sound Social Services Administration Board CAO Report of March 2023

8.2 The Golden Sunshine Municipal Non-Profit Housing Corporation minutes of January 17, 2023

8.3 Powassan and District Union Public Library Budget for 2023

9. STAFF REPORTS

9.1 Community Emergency Management Coordinator – Trout Creek Senior Living Evacuation Centre Agreement

9.2 Deputy Clerk, K. Bester – Peever Line ZBA Update

9.3 Deputy Clerk, A. Quinn – Accessibility Plan Update

9.4 Deputy Clerk, A. Quinn – Film Handbook and Permit Application

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, K. Bester – Bill 23

11.2 Deputy Clerk, K. Bester – Property Owner Request to Purchase McDonald Street

12. NEW BUSINESS

12.1 User Fee By-Law – Verbal, Mayor McIsaac

13. CORRESPONDENCE

13.1 Sap Run Road Closure Notice for Sunday, April 30, 2023

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Labour Relations -Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- matters regarding labour relations or employee negotiations.

19. MOTION TO ADJOURN